

**Para Los Niños**

Minutes, Charter School Board Business Meeting

September 23, 2021

(COVID-19)

**Board Members**

Marjorie E. Lewis, Chair	x	Jose Tejada	
Cathy Hession, Vice Chair	x	Murray McQueen	x
Ronnie Roy, Secretary	x	Andrei Muresianu	x
Sandra Aispuro	x	Mark Pan	
Susan Edelman	x	Walter Parkes	
Jim Gilio		Gabriel Robles	x
Ben Kramer		John Wasley	x
Pedro Marti	x	Cindy Winebaum	x
Lorraine Prieto Berchtold	x	Malin Wong	x
Joshua Ludmir		Andrew Herreria	x
Bill Burton	x	Rebecca Rich	x

**PLN Staff**

Drew Furedi, President & CEO	x	Angela Capone, VP Early Ed	x
Anna Webb, Exec. Asst. & Board Liaison	x	Camille Gonzalez, CFO	x
Sarah Figueroa-Freeman	x	Dan Nieman, VP External Affairs	x
Sam Joo, VP SCS	x	Jonathan Lopez	X
Chris Coyle, Interim Principal, CMS	x		

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis at 3:07pm.
  - a) Agenda reviewed and approved
  - b) Minutes from Aug. 16, 2021 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. John Wasley moved to approve, the motion was seconded by Sandra Aispuro and unanimously approved. There were no dissenting votes or abstentions.
  
2. Charter School Business Report:
  - a) Enrollment & Attendance: Reviewed enrollment and attendance data for all 3 of our PLN Charter Schools.

- b) Review of Unaudited Actuals Reports: Reviewed and discussed unaudited actuals reports for all 3 PLN Charter Schools
- c) Charter Middle School: Presentation from Charter Middle School team with updates from school opening.

Meeting was adjourned at 3:46 pm

A handwritten signature in black ink, consisting of a stylized 'M' followed by a long horizontal stroke.

Board Secretary