

Para Los Niños

Minutes, Charter Board Business Meeting
September 22, 2022
(COVID-19)

Board Members

Marjorie E. Lewis, Chair		John Wasley	
Cathy Hession, Vice Chair		Jose Tejada	
Ronnie Roy, Secretary		Joshua Ludmir	
Andrei Muresianu		Lorraine Prieto Berchtold	
Andrew Herreria		Malin Wong	
Sandra Aispuro		Mark Pan	
Camilo Becdach		Murray McQueen	
Cindy Winebaum		Parker Morse	
Gabriel Robles		Rebecca Rich	
Susan Edelman		Walter Parkes	

PLN Staff

Drew Furedi, President & CEO		Sarah Figueroa-Freeman, COO	
Anna Webb, Exec. Asst. & Board Liaison		Katherine Nelson, VP of Student Success	
Angela Capone, VP of Early Education		Deanette Brewer, VP of HR	
Dan Nieman, VP of External Affairs		Camille Gonzales, CFO	
		Sam Joo, VP of Student & Community Services	

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis at 10:13 am.
 - a) Agenda reviewed and approved
 - b) Minutes from June 23, 2022 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Cindy Winebaum moved to approve, the motion was seconded by Ronnie Roy and unanimously approved. There were no dissenting votes or abstentions.

Marjorie E. Lewis, Chair		Jose Tejada	
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- *Aye: 12*
- *Nay: 0*
- *Abstentions: 0*
- *Absences: 10*

2. Charter Board Business: Reviewed and discussed

- a) End of Year Updates: Wrap up for the current school year and assessment update.
- b) Planning for the 2022/2023 School Year: Update on plans for the next school year: Projected Enrollment
- c) COVID Update: Status of PLN programs, offices, and overall impact of COVID pandemic
- d) LAUSD Oversight Visits Update:
 - Gratts Primary Center
 - Charter Elementary School
 - Charter Middle School
- e) Local Control and Accountability Plan FY23 (LCAP): Reviewed and discussed

- Public Hearing: The 2022-23 LCAPs and associated expenditure tables (Budget Overview for Parents) & Local Indicators were reviewed, discussed, and time was made for the public to view and respond.
 - PLN Gratts Primary Center
 - PLN Charter Elementary School
 - PLN Charter Middle School

3. Action/Consent Items:

- a) 2022-23 Local Control and Accountability Plan (LCAP) and associated expenditure tables (Budget Overview for Parents):
 - Gratts Primary Center
 - Charter Elementary School
 - Charter Middle School
- b) FY23 Budget Approval: Approval of FY23 Budget
- c) Universal UPK Plan
- d) FY23 EPA Spending Plan & Resolution
- e) FY23 Auditor Selection: Recommendation from Audit Committee to approve
- f) Homeless Education Policy
- g) Title I Parent Involvement Policy
- h) Re-admission Reinstatement Policy
- i) Sanctuary Schools Policy
- j) Bullying, Hazing, Discrimination, Harassment Policy
- k) Cell Phone Use and other Valuables Policy
- l) Dress Code/Uniforms Policy
- m) Discipline Policy
- n) Local Assignment Policy
- o) CL-500 – Authorization for emergency permits

Marjorie Lewis requested a motion for approval of the above Action/Consent Items a-o. Murray McQueen moved to approve, the motion was seconded by Sandra Aispuro and unanimously approved. There were no dissenting votes or abstentions.

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Cathy Hession, Vice Chair		Murray McQueen	
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- *Aye: 12*
- *Nay: 0*
- *Abstentions: 0*
- *Absences: 10*

Meeting was adjourned at 10:29am



Board Secretary