

Para Los Niños

Minutes, Board Meeting - Special
January 12th, 2023
(COVID-19)

Board Members

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

PLN Staff

Drew Furedi, President & CEO	X	Sarah Figueroa-Freeman, COO	
Donna-Marie Reid, Executive Assistant & Board Liaison	X	Deanette Brewer, VP of HR	
Katherine Nelson, VP of Student Success		Camille Gonzales, CFO	
Lorena Rodriguez, Managing Director of Early Education	X	Dan Nieman, VP of External Affairs	
Nyssa Villarreal, Executive Assistant, Katherine Nelson	X	Amanda Maninos, Fiscal Officer, Finance	X

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis at 3:00pm.
 - a) Agenda reviewed and approved
 - b) Minutes from November 17th, 2023, reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Cathy Hession moved to approve; the motion was seconded by Marjorie Lewis. Roll call vote was held and the motion was unanimously approved. There were no dissenting votes or abstentions.

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

- *Aye: 11*
- *Nay: 0*
- *Abstentions: 0*
- *Absences: 9*

2. CEO's Report -

- a) Early Education Program Updates: Lorena Rodriguez and Amanda Maninos discussed pending program and funding applications and staffing items.

3. Action - Consent Items. Lorena Rodriguez and Amanda Maninos reviewed & discussed the following for approval:

- b) CCTR Continued Funding Application for FY23-24: Approval of resolution to authorize Drew Furedi to sign annual application for state funding of early education program
- c) CSPP Continued Funding Application for FY23-24: Approval of resolution to authorize Drew Furedi to sign annual CSPP application for CDE funding of early education program
- d) Head Start / Early Head Start annual re-application for FY23-24 (Year 5): Approval of Year 5 application for Head Start and Early Head Start program
- e) Certification of Employee Compensation Cap: Confirms board review and adherence to compensation limits
- f) Managing Director of Early Education: Approval of Lorena Rodriguez as PLN Head Start and Early Head Start Director – known at PLN as Managing Director of Early Education.

Marjorie E. Lewis, Chair	X	John Wasley	X
Cathy Hession, Vice Chair	X	Jose Tejada	
Ronnie Roy, Secretary	X	Joshua Ludmir	
Andrei Muresianu	X	Lorraine Prieto Berchtold	

Andrew Herrera		Malin Wong	
Sandra Aispuro	X	Mark Pan	
Camilo Becdach		Murray McQueen	X
Cindy Winebaum	X	Parker Morse	X
Gabriel Robles	X	Rebecca Rich	
Susan Edelman	X	Walter Parkes	

- *Aye: 11*
- *Nay: 0*
- *Abstentions: 0*
- Absences: 9

Meeting was adjourned at 3:16pm



Board Secretary