

**Para Los Niños**

Minutes, Charter Board Business Meeting  
 November 17, 2022  
 (COVID-19)

**Board Members**

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

**PLN Staff**

Drew Furedi, President & CEO	X	Sarah Figueroa-Freeman, COO	X
Donna-Marie Reid, Exec. Asst. & Board Liaison	X	Deanette Brewer, VP of HR	X
Katherine Nelson, VP of Student Success	X	Camille Gonzales, CFO	X
Dan Nieman, VP of External Affairs	X		

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis at 3:07 pm.
  - a) Agenda reviewed and approved
  - b) Minutes from September, 2022 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Cathy Hession moved to approve, the motion was seconded by Malin Wong and unanimously approved. There were no dissenting votes or abstentions.

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

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

- *Aye: 15*
- *Nay: 0*
- *Abstentions: 0*
- *Absences: 5*

2. Charter Board Business: Reviewed and discussed

- a) Katherine Nelson updated board on end of year assessment data, including new comparison information for CAASP/SBAC assessments.
- b) Sarah Figueroa Freeman reviewed COVID updates on protocols for staff and student safety. Beginning Nov 1<sup>st</sup> outdoor masking was made optional at charter schools for staff and students and plexiglass partitions in classrooms were removed as well. Masking is still required indoors but the PLN COVID Taskforce will monitor case rates and consider changes to this policy after December vacation.
- c) Katherine Nelson provided an enrollment update for all three Charters, noting that PLN has a full-time student recruitment manager working to boost enrollment. After board discussion, staff committed to update Board in February about metrics to guide recruitment strategy.
- d) Drew Furedi, Katherine Nelson and Sarah Figueroa Freeman provided update about internal discussions related to Gratts Primary Center and the need to address the impact of enrollment declines. They updated board about conversations continuing with LAUSD to consider alternate uses of open spaces on the site.

3. Action/Consent Items:

No consent items

Meeting was adjourned at 3:58 pm

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Board Secretary