

## **Para Los Niños**

Minutes, Charter Board Meeting

April 20, 2023, 3:00 PM

1617 E. 7th St., Los Angeles, CA 90021

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

Quorum: Yes

*Note: A. Muresianu, M. Pan, R. Rich joined remotely but did not participate*

<b>PLN Staff</b>	
Drew Furedi, President & CEO	X
Esperanza Bacilio, Sr. Executive Assistant & Board Liaison	X
Katherine Nelson, VP of Student Success	X
Dan Nieman, VP of External Affairs	X
Sarah Figueroa-Freeman, COO	X
Deanette Brewer, VP of Human Resources	X
Camille Gonzalez, CFO	X
Sam Joo, VP of Student & Community Services	X

**1. Welcome and Call to Order-** Meeting was called to order by R. Roy at 3:05 PM.

- a) Agenda reviewed and approved.
- b) Minutes from February 23, 2023, reviewed and approved. C. Winebaum moved to approve the minutes; seconded by S. Aispuro. Roll call vote was held and the motion was unanimously approved.

<b>Board Members</b>			
Marjorie E. Lewis, Chair (Remote)	X	John Wasley (Remote)	X
Cathy Hession, Vice Chair	X	Jose Tejada	X
Ronnie Roy, Secretary	X	Joshua Ludmir	
Andrei Muresianu		Lorraine Prieto Berchtold	X
Andrew Herreria		Malin Wong	X
Sandra Aispuro	X	Mark Pan	
Camilo Becdach	X	Murray McQueen	X
Cindy Winebaum	X	Parker Morse	X
Gabriel Robles		Rebecca Rich	

Susan Edelman	X	Walter Parkes	
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- Aye: 12
- Nay: 0
- Abstentions: 0
- Absences: 5

**2. Charter School Board Business:**

- Board Reminders: Updates related to post-Covid Brown Act protocol for Board Meetings provided by E. Bacilio and S. Figueroa-Freeman.
- CES Academic Update: a. Information about steps to address need for additional learning opportunities. B. Update on upcoming charter renewal process for Charter Elementary School provided by K. Nelson.
- Student Enrollment & Recruitment: Update on activities related to student recruitment across PLN charter schools provided by K. Nelson
- School Safety Update provided by S. Figueroa-Freeman
- LAUSD Oversight Update provided by K. Nelson
- Update PLN Bylaws: Approval of changes and updates to PLN By-laws provided by S. Figueroa-Freeman

**3. Action/Consent Items:**

- 23/24 Academic Calendar Gratts Primary Center: *Approval of proposed calendar for school year 23/24*
- 23/24 Academic Calendar Charter Elementary School: *Approval of proposed calendar for school year 23/24*
- 23/24 Academic Calendar Charter Middle School: *Approval of proposed calendar for school year 23/24*

C. Hession moved to approve the consent items, seconded by C. Winebaum and unanimously approved. Roll call vote was held and the motion was unanimously approved.

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

- Aye: 12
- Nay: 0
- Abstentions: 0
- Absences: 5

The meeting was adjourned at 3:50 PM.

A handwritten signature in black ink, consisting of a stylized 'R' followed by a horizontal line and a small flourish.

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Board Secretary