

**Para Los Niños**

Minutes, Charter Board Meeting  
June 22, 2023, 12:30 pm  
1617 E. 7th St., Los Angeles, CA 90021

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

Quorum: Yes

<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	
Deanette Brewer, VP of Human Resources	X
Camille Gonzalez, CFO	X
Sam Joo, VP of Student & Community Services	
Blanca Medrano, Director, Operations and Procurement	X

1. **Welcome and Call to Order-** Meeting was called to order by M. Lewis at 12:58 pm.
  - a) Agenda reviewed and approved.
  - b) Minutes from April 20, 2023, reviewed and approved. C. Hession moved to approve the minutes; seconded by C. Winebaum. Roll call vote was held and the motion was unanimously approved.
  
2. **Charter Board Business – Drew Furedi, Dan Nieman, and Katherine Nelson provided information on the following:**
  - a) End of Year Updates: Wrap up for the current school year and assessment update.
  - b) Planning for the 2023/2024 School Year: Update on plans for the school year, projected enrollment
  - c) LAUSD Oversight Reports
    - Gratts Primary Center
    - Charter Elementary School

- Charter Middle School
- d) Local Control and Accountability Plan 2023-24 (LCAP) – Gratts Primary Center, Charter Elementary School, Charter Middle School
  - Public Hearing and Approval
  - Budget overview for parents
  - Local indicators update
- e) Arts, Music Instructional Materials Grant
- f) CL-500 – Authorization for emergency permits
- g) Resolution – School Calendars

C. Hession moved to approve the LCAPs, C. Winebaum seconded. Roll call vote was held and the motion was unanimously approved. C. Hession moved to approve the school calendar resolution, C. Winebaum seconded. Roll call vote was held and the motion was unanimously approved.

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

### 3. Action - Consent Items

Drew Furedi requested the consent of the board for the following items:

- a) 2023-24 Board Calendar
- b) PLN Board Job Description and Agreement
- c) PLN Accounting Policies and Procedures
- d) 2023/2024 Budgets: Gratts Primary Center, Charter Elementary School, Charter Middle School
- e) CES Charter Petition Renewal Resolution
- f) Food Services RFP
- g) Wellness Policy
- h) EdTec Annual Contract Auto-renewal
- i) ELO-P Plans: CES, GPC, CMS
- j) FY23-24 EPA Spending Plan & Resolution
- k) FY23-24 Auditor Selection: Recommendation from Audit Committee to approve
- l) Title IX Policy

C. Hession moved to approve the consent agenda, S. Aispuro seconded. Roll call vote was held and the motion was unanimously approved.

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

Meeting was adjourned at 1:07 PM



Board Secretary