

Para Los Niños

Minutes, Board Meeting

June 22, 2023, 9:00 am

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

Board Members			
Marjorie E. Lewis, Chair	X	John Wasley (Remote)	X
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		Murray McQueen	X
Cindy Winebaum	X	Parker Morse	
Gabriel Robles	X	Rebecca Rich	
Susan Edelman	X	Walter Parkes	

Quorum: Yes

PLN Staff	
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

Guest Presenter: Claire Goldsmith

1. Welcome and Call to Order- Meeting was called to order by M. Lewis at 9:15 AM.

- a) Agenda reviewed and approved.
- b) Minutes from April 20, 2023, reviewed and approved. C. Winebaum moved to approve the minutes; seconded by C. Hession. Roll call vote was held and the motion was unanimously approved.

Board Members			
Marjorie E. Lewis, Chair	X	John Wasley (Remote)	X
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		Murray McQueen	X
Cindy Winebaum	X	Parker Morse	
Gabriel Robles	X	Rebecca Rich	
Susan Edelman	X	Walter Parkes	

2. Chairs Report

a) Board member re-elections

- a. Susan Edelman
- b. Andrew Herreria
- c. Joshua Ludmir
- d. Murray McQueen
- e. Walter Parkes
- f. Lorraine Prieto-Berchtold
- g. Ronnie Roy
- h. John Wasley
- i. Malin Wong

C. Winebaum moved to re-elect the listed board members, C. Hession seconded, roll call vote was held and the motion was unanimously approved.

b) Board officer nominations

- a. M. Lewis for chair, C. Hession for vice-chair, R. Roy for secretary

C. Winebaum moved to re-elect the listed board members, C. Hession seconded, roll call vote was held and the motion was unanimously approved.

c) Governance Committee: S. Aispuro provided overview of the last Governance Committee meeting.

Board Members			
Marjorie E. Lewis, Chair	X	John Wasley (Remote)	X
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		Murray McQueen	X
Cindy Winebaum	X	Parker Morse	
Gabriel Robles	X	Rebecca Rich	
Susan Edelman	X	Walter Parkes	

3. Early Education Report

K. Nelson provided update on Early Education topics:

- a) Finances: Shared update on current budget status
- b) Enrollment: Shared update on program enrollment
- c) Referrals: Shared number of child service referrals
- d) Unusual incidents: Shared updates on events at sites

- e) Areas of Non-Compliance: Shared updates on any areas of non-compliance
- f) Retention stipends

4. Development Report – Dan Nieman discussed the below items at length and in detail:

- a) Progress-to-Goal: *Update on fundraising status for current year*
- b) 2023 Benefit Dinner: *Updates on planning for annual benefit dinner*
- c) Upcoming Volunteer Opportunities

5. Student and Community Services Report – Dan Nieman provided update

- a) Programmatic update on Best Start

6. 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) FY23 Auditor Selection: recommendation from Audit Committee to approve: GHJ engagement letter
- e) Head Start self-assessment

C. Winebaum moved to approve the consent agenda, G. Robles seconded. Roll call vote was held and the motion was unanimously approved.

Board Members			
Marjorie E. Lewis, Chair	X	John Wasley (Remote)	X
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		Murray McQueen	X
Cindy Winebaum	X	Parker Morse	
Gabriel Robles	X	Rebecca Rich	
Susan Edelman	X	Walter Parkes	

*C. Becdach arrived at 10:00 am.

7. Closed Session

- a) Public Employee Performance Evaluation (Gov. Code Sect. 54957 (b) (1))

The board moved into closed session at 10:06 am and returned at 10:19 am.

8. Finance Report – Camille Gonzalez provided a review of monthly financial documents.

- a) April 2023 Financials: Review of monthly financial documents

- b) 2023/2024 Budget: review of proposed FY23/24 budget for approval
- c) Related Party or Third-Party Transactions

9. CEO's Report – Drew Furedi and Claire Goldsmith led session.

- a) Strategic Plan Update: *Working session related to current strategic plan process*

Meeting was adjourned at 12:57 PM



Board Secretary