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 Herrera  Malin Wong
Sandra Alspuro  X  Mark Pan  X
Camillo Betchach  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 Herrera  Malin Wong
   Sandra Alspuro  X  Mark Pan  X
2. Chairs Report
   a) Board member re-elections
      a. Susan Edelman
      b. Andrew Herrera
      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.

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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.

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*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.

   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

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

Meeting was adjourned at 12:57 PM

[Signature]
Board Secretary