

Para Los Niños

Minutes, Annual Retreat Agenda II

August 7, 2023, 2:30 pm

Weingart Foundation - 700 S. Flower St., Suite 1900, Los Angeles, CA, 90017

Board Members			
Marjorie E. Lewis, Chair	X	John Wasley	X
Cathy Hession, Vice Chair	X	Jose Tejada	X
Ronnie Roy, Secretary		Joshua Ludmir (remote, within county)	X
Andrei Muresianu		Lorraine Prieto Berchtold	X
Andrew Herreria		Malin Wong	X
Sandra Aispuro		Mark Pan	
Camilo Becdach	X	Murray McQueen	X
Cindy Winebaum (remote, outside county)	X	Parker Morse	X
Gabriel Robles	X	Walter Parkes	
Susan Edelman		Bill Burton	

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	X
Deanette Brewer, VP of Human Resources	X
Camille Gonzalez, CFO	X
Sam Joo, VP of Student & Community Services	X
Blanca Medrano, Managing Director, Operations and Procurement	X
Cecilia Hernandez, Managing Director, Expanded Learning	X
Guests: Claire Goldsmith	

- Welcome and Call to Order-** Meeting was called to order by M. Lewis at 2:51 PM.
 - Agenda reviewed and approved.
 - Minutes from June 22, 2023, were reviewed and approved. M. Lewis moved to approve the minutes; seconded by C. Hession. Roll call vote was held, and the motion was unanimously approved.
- Chairs Report** - E. Bacilio provided an update on the following
 - Governance Committee: Update on Governance Committee progress and next steps
- Student and Community Services Report** – D. Furedi and S. Joo provided an update on the following
 - Programmatic update on Best Start
- Human Resources Report** – D. Brewer provided an update on the following

- a) Beginning of the year HR data and departmental updates
5. **Development Report** – D. Nieman discussed the below items at length and in detail
- a) 2022-23 year-end report
 - b) 2023-24 Goals
 - c) 2024 Benefit Dinner Planning
 - d) Policy Update
6. **Early Education Report** – K. Nelson discussed the below items at length and in detail
- a) Finances: update on current budget status
 - b) Enrollment: update on program enrollment
 - c) Referrals: number of child service referrals
 - d) CLASS: not yet started
 - e) DRDP results/school readiness: assessing for BOY
 - f) Unusual incidents: Shared updates on events at sites
 - g) Areas of Non-Compliance: Shared updates on any areas of non-compliance
7. **Action** – Consent Items. Drew Furedi requested the consent of the board for the following items:
- a) 2023-24 Updated Board Calendar
 - b) Board Signatories for FY23-24
 - c) 2023-24 Organizational Chart Approve SharePoint Board Members
 - d) Early Ed. Job descriptions: ERSEA Specialist, Early Childhood Education Program Specialist, Health Services Compliance Specialist

C. Hession moved to approve, J. Wasley seconded. Roll call vote was held and the motion was unanimously approved.

Board Members			
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Ronnie Roy, Secretary		Joshua Ludmir (remote, within county)	X
Andrei Muresianu		Lorraine Prieto Berchtold	X
Andrew Herreria		Malin Wong	X
Sandra Aispuro		Mark Pan	
Camilo Becdach	X	Murray McQueen	X
Cindy Winebaum (remote, outside county)	X	Parker Morse	X
Gabriel Robles	X	Walter Parkes	
Susan Edelman		Bill Burton	

8. **CEO's Report** – D. Furedi and C. Goldsmith led the working session on the following
- a) Strategic Plan Update: Working session related to the current strategic planning process

Adjourn: 6:01 pm

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

Board Secretary