

Para Los Niños

Minutes, Regular Board Meeting

November 16, 2023, 3:45pm

1617 E 7th Street, Los Angeles, CA 90021

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

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
Guest: Claire Goldsmith	X

1. **Welcome and Call to Order-** Meeting was called to order by M. Lewis at 4:32 pm.
 - a) Agenda reviewed and approved.
 - b) Minutes from September 21, 2023, were reviewed and approved. C. Hession moved to approve the minutes; seconded by S. Aispuro. Roll call vote was held, and the motion was unanimously approved.

Board Members			
Marjorie E. Lewis, Chair	X	John Wasley	X
Cathy Hession, Vice Chair	X	Jose Tejada	X
Ronnie Roy, Secretary (remote, within county)	X	Joshua Ludmir	
Andrei Muresianu		Lorraine Prieto Berchtold (remote, within county)	X
Andrew Herreria		Malin Wong	X
Sandra Aispuro	X	Mark Pan (remote, within county)	X

Camilo Becdach		Murray McQueen (remote, within county)	X
Cindy Winebaum (remote, within county)	X	Parker Morse	
Gabriel Robles (remote, within county)	X	Walter Parkes	
Susan Edelman	X	Bill Burton	
Ernesto Arias	X		

2. Student and Community Services

- a) Best Start Update - S. Joo and C. Gonzalez discussed community input and fiscal impact of the program and discussed next steps for the remainder of 2023-24.

3. Finance Report

- a) September Financials – C. Gonzalez provided overview

4. Development Report – D. Nieman provided an update on the following:

- a) Progress to Goal
- b) Key donations and partnerships
- c) Benefactors Breakfast
- d) Annual Report
- e) Felices Fiestas
- f) 2024 Benefit Dinner

5. Early Education Report – K. Nelson provided an update on the following:

- a) Finances: *Update on current budget status*
- b) Enrollment: *Update on program enrollment*
- c) Referrals: *Number of child service referrals*
- d) CLASS: *update*
- e) DRDP Results/School Readiness
- f) Unusual Incidents: *Update on events at sites*
- g) Areas of Non-Compliance: Update on any areas of non-compliance

6. Action – Consent Items. D. Furedi requested the consent of the board for the following items:

- a) CSPP CFA Board Resolution
- b) Telehealth Policy
- c) PLN Employee Handbook
- d) Early Education Job Descriptions
- e) PLN Accounting Policy and Procedures Manual
- f) 401K Audit Review

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

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

Gabriel Robles (remote, within county)	X	Walter Parkes	
Susan Edelman	X	Bill Burton	
Ernesto Arias	X		

7. CEO's Report

- a) Staffing Update, Executive Vice President – D. Furedi shared the promotion of Sarah Figueroa-Freeman to Executive Vice President and shared an overview of the position.
- b) Strategic Plan Update: *Working session related to current strategic plan process.* - D. Furedi and C. Goldsmith led the board in the working session.

Meeting was adjourned at 6:05 pm


Board Secretary