

Para Los Niños

Minutes, Special Board Meeting

November 16, 2023, 3:00 pm

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 4:31 pm.
 - a) Agenda reviewed and approved.
 - b) Board Resolution – CCTR FY 24-25. C. Hession moved to approve, seconded by M. Lewis. 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		

Meeting was adjourned at 4:32 pm


Board Secretary