

**PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS**  
**Governing Board of APEX Academy and Matrix for Success Academy**  
**REGULAR MEETING ORDER OF BUSINESS**

1309 N Wilton Place, Los Angeles, CA 90028

**5:00 PM, Tuesday February 27, 2018**

**I. Call to Order**

Meeting was called to order at \_\_\_\_\_.

**II. Roll Call**

	Present	Absent
● Ms. Gail Shaw-Hawkins	_____	_____
● Ms. Jody Molodow	_____	_____
● Ms. June Getz	_____	_____
● Ms. Marla Mattenson	_____	_____
● Ms. Allison Hendrick	_____	_____

**III. Approval of Minutes**

A. January 23, 2018, December 2, 2017 meeting minutes, December 2, 2017 Retreat Minutes

**IV. Directors' Updates**

- A. Charter news and advocacy
- B. APEX, Matrix Facility/staffing, and DPNG learning platform
- C. Enrollment, attendance
- D. Academic achievement update – Class of 2018

**V. Business for Review and Discussion**

- A. Certificated/Classified Staff Update
- B. Governing Board member recruitment and training
- C. March 2018 Oversight Visit
- D. Form 700
- E. January 2018 Governor's Budget

**VI. Business for Action**

- A. Review and approval of January 2018 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy.
- B. Review and Recommendation for approval of the APEX Academy Winter Consolidated Application. This application is a compliance item related to federal categorical programs, Title I, Title II, and related programs as applicable.
- C. Review and Recommendation for approval of Auditor selection for fiscal year 2017-2018. Letter of Engagement with auditing firm CliftonLarsonAllen LLP, has been received. Approval is needed to move forward with preliminary work prior to end of fiscal year on June 30, 2018.

**VII. Public Comment**

- A. TBD

**VIII. Closed Session**

Personnel (Government Code Section 54957)  
Employee Discipline/Dismissal/Release

**IX. Adjournment**

- a. Meeting was adjourned at \_\_\_\_\_

The PazLo Governing Board encourages your attendance and participation at its monthly meetings.

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat in person or by calling (323) 817-6550. Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. Speakers should plan to arrive early as items with no speakers may be acted on at the beginning of the meeting. Materials related to an item on this Order of Business distributed to the PazLo Governing Board are available for public inspection at the APEX Academy Main Office, Room 321. The PazLo Governing Board invites all interested community members to attend the monthly Board meetings. Meeting calendars, agendas and minutes for previous meetings may be found in the APEX Academy Main Office, as well as at: [www.apexacademy.org](http://www.apexacademy.org)