

**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 November 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	_____	_____
• Lynnette Jenkins	_____	_____
• Mary Jane Wagle	_____	_____

**III. Approval of Minutes**

A. October 6, 2018 Regular Meeting, October 6, 2018 Vision Retreat

**IV. Directors' Updates**

- A. APEX, Matrix Facility/Prop39/staffing, and DPNG learning platform
- B. Enrollment, attendance
- C. Academic achievement update

**V. Business for Review and Discussion**

- A. Certificated/Classified Staff Update
- B. Diploma Plus Model Development Framework
- C. Matrix for Success Academy Fiscal Stabilization Plan
- D. Brown Act Training

**VI. Business for Action**

- A. Review and approval of September/October 2018 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.
- B. Review and approval of 1st Interim Reports for APEX Academy and Matrix for Success Academy. This reports are due to authorizer.
- C. Review and approval of Governing Board plan and resolution to support the Matrix for Success Academy Fiscal Stabilization Plan. Given the facilities, enrollment, and related matters encountered with the initial operation of Matrix for Success Academy; Board adoption of the plan to stabilize Matrix for Success Academy is recommended. This resolution and plan will be shared with the charter school authorizer.
- D. Review and approval of Resolution for allowance of interagency loans between APEX Academy and Matrix for Success Academy, to be paid back in equal installments or in lump sum without interest over a term of five (5) years.
- E. Review and approval of independent audit for fiscal year 2017-18. The independent annual audit is a legal requirement and must be reviewed and approved by governing board of a charter school. The audit is due to authorizer, county and CDE by December 15.

**VII. Public Comment**

A. TBD

**VIII. Closed Session**

Personnel (Government Code Section 54957)

**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.apexacademyla.org](http://www.apexacademyla.org)