

PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS
Governing Board of APEX Academy and Matrix for Success Academy
VISION RETREAT – FALL 2018
 4859 Westpark Drive, Valley Village, CA 91601
1:30 PM, Saturday October 6, 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. No approval of minutes available

IV. VISION FOR COMPETENCY BASED EDUCATION

- A. Who we are - APEX and Matrix – CB Education Innovation labs
- B. Where we are going - Diploma Plus and DPNG – Innovation Model and Platform
- C. Action Plan
 - a. Needs
 - b. Timeline
 - c. Connections
- D. Next Steps for Board Support
 - a. Working group – Paz, Lopez, Board members (2)
 - b. Timeframe for reporting back

V. Business for Review and Discussion

A. No business for review or discussion

VI. Business for Action

A. No business for action

VII. Public Comment

A. TBD

VIII. Closed Session

No closed session items

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