

**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 – Bernstein Library  
1010 E. 34<sup>th</sup> Street, Los Angeles, CA 90011 – Room 1  
COVID19 SOCIAL DISTANCING - TELECONFERENCE MTG.  
**4:00 PM, Tuesday April 19, 2022**

Join Zoom Meeting <https://us06web.zoom.us/j/86035608266?pwd=b1NXSzRBeW5NSGNGUXkzdkdzdc9tUT09>

Meeting ID: 860 3560 8266 Passcode: 155288

One tap mobile [+1669 900 6833](tel:+16699006833) (San Jose) [+12532158782](tel:+12532158782) (Tacoma) Dial by your location [+1 669 900 6833](tel:+16699006833) US (San Jose)

Find your local number: <https://us06web.zoom.us/j/kdDul4FFyi>

**I. Call to Order**

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

**II. Roll Call**

	Present	Absent
• Jody Molodow	_____	_____
• June Getz	_____	_____
• Marla Mattenson	_____	_____
• Allison Hendrick	_____	_____
• Lynnette Jenkins	_____	_____
• Mary Jane Wagle	_____	_____

**III. Approval of Minutes**

A. March 22, 2022 - Regular Meeting

**IV. Directors' Updates**

- A. Enrollment, ADA update
- B. Academic Achievement Update
- C. HR/Staff Update
- D. APEX Academy – Admin Update – D. Tran, WASC
- E. Matrix for Success Academy – Admin Update – Dr. R. Brooks

**V. Business for Review and Discussion**

- A. School Facilities – 2022-23 Prop39
- B. C3 development
- C. LAUSD Oversight Visits – Matrix
- D. LCAP Development, Goals and Metrics Update

**VI. Business for Action**

- A. Review of March 2022 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.
- B. Review and approval of 2022-23 instructional calendars. As a co-located school on an LAUSD Campus, APEX's instructional calendar considers the Prop39 offer and collaborates with LAUSD schools in establishing its calendar. Matrix's calendar includes both tracks A and B. Both schools include 180 days per track as required per Education Code.
- C. Approve AB361 Compliance Resolution; it provides that if a state of emergency remains in place, a local agency must make certain findings by majority vote to continue using the bill's exemption to the Brown Act teleconferencing rules. Given current health conditions, it is recommended that the Board of Directors approve Resolution: Teleconference Board Meeting Pursuant to Special Rules in Government Code Section 54953(e) and approve the March 2022 PazLo Meeting to be held as a Teleconference Board Meeting.
- D. Review, certification, and approval of Matrix for Success Academy NCB Compliance. As approved at earlier meeting resolution and policy, Governing Board certifies ongoing full compliance of NCB documentation and ADA reports at every regular meeting for every attendance month/learning period throughout the school year.

**VII. Public Comment**

A. TBD

**VIII. Closed Session**

Personnel (Government Code Section 54957)

- a. Executive Director employment
- b. Co-Executive Director employment
- c. 2021-22, 2022-23

**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)