

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
5:00 PM, Tuesday August 27, 2019

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. June 11, June 18, July 23, July 30, 2019

IV. Directors' Updates

- A. APEX Facility/Prop39 Dispute Resolution – Over-allocation penalties, finalized FUA/SUA
- B. Enrollment, attendance update
- C. Academic achievement update – APEX WASC Self-Study Progress

V. Business for Review and Discussion

- A. Certificated/Classified Staff Update
- B. Fiscal Stabilization Plan Update
 - a. Cathy Ward Foundation Grant Submitted (\$100K)
 - b. Chan-Zuckerberg Initiative Grant submission due 9/13/19 (potentially \$750K over 2 years)
 - c. Facilities Incentive Grant (Potentially up to \$750K over 3 years) – will know by end of August
 - d. Additional funding/grant sources
- C. Governing Board Member Recruitment

VI. Business for Action

- A. Review of June 2019 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy. June financials reflect “Unaudited Actuals” for 2018-19 submitted to LAUSD.
- B. Review and approval of Unaudited Actuals for 2018-19 submitted to LAUSD. This report is later (at oversight) compared with the final independent audit for discrepancies and consistency.
- C. Recommendation to approve consolidation of Hanmi Bank accounts, by closing account initially set up to exclusively receive Walton Foundation Grant in 2017.

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