

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

Other location(s): 1010 E. 34th Street, Los Angeles, CA 90011

5:00 PM, Tuesday February 25, 2020

I. Call to Order

Meeting was called to order at _____.

II. Roll Call

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

III. Approval of Minutes

A. January 28, 2020.

IV. Directors' Updates

- A. APEX Facility/Prop39 for 2020-21
- B. Enrollment, attendance update
- C. Academic achievement update
 - a. APEX Oversight
 - b. APEX Academic Growth Data Review and LCAP Progress Report
 - c. WASC Accreditation Letter
 - d. AB 1505 Renewal Criteria

V. Business for Review and Discussion

- A. Certificated/Classified Staff Update – AB 1505/1507 Review
- B. Fiscal Stabilization Plan Update - CAM Resolution to Include Matrix for Success Academy
- C. APEX Oversight Update (on 2/14/20)
- D. Notice to Cure Update
- E. Clifton, Larsen, Allen, LLP Update – NCB Special Audit agreement and Annual Engagement letter
- F. Non-Classroom Based Regulations and Compliance Training for Governing Board.

VI. Business for Action

- A. Review of January 2020 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.
- B. Review and approval of 2nd Interim Report, Enrollment/ADA for APEX Academy. This is a financial report due to the LAUSD and LACOE.
- C. 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.
- D. Review and approval of Governing Board Resolution of continuance of receivable sales through Charter Asset Management (CAM) as necessary. Resolution approved last year included APEX Academy receivables sales only; given Matrix for Success Academy's cash flow needs and 2019-20 P1 Report submission for Matrix, Matrix receivables sales can also be considered as appropriate. This will allow for future transaction flexibility and will reduce the interagency loans moving forward.
- E. Review and Recommendation for approval of Organization's Form 990 - Tax IRS form for non-profit corporations. 990 form for 2018-19 fiscal year.

- F. Review and Recommendation for approval of Auditor selection for fiscal year 2019-2020. 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, 2020.

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.apexacademy.org