

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. 34th Street, Los Angeles, CA 90011 – Room 1
COVID19 SOCIAL DISTANCING - TELECONFERENCE MTG.
4:00 PM, Tuesday January 24, 2023

Join Zoom Meeting <https://us06web.zoom.us/j/3455785840>

Meeting ID: 345 578 5840

One tap mobile +16694449171 Dial by your location +1 669 444 9171 US +1 669 900 6833 US (San Jose)

Find your local number: <https://us06web.zoom.us/j/3455785840>

I. Call to Order

Meeting was called to order at _____.

II. Roll Call

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

III. Approval of Minutes

A. December 13, 2022 - Regular Meeting

IV. Directors' Updates

- A. Enrollment, ADA update
- B. Academic Achievement Update – Matrix WASC Completed, APEX 2022 Graduation Rate and A-G
- C. HR/Staff Update

V. Business for Review and Discussion

- A. School Facilities – APEX Prop39, Matrix search, PazLo Office/Storage Space
- B. Board Strategy Meeting set up – Follow up from November Vision retreat
- C. CA Emergency State Expiration

VI. Business for Action

- A. Review of November/December 2022 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.
- B. Recommendation for approval of PazLo credit card through Hanmi Bank. As more web-based services are integrated into student services (web hosting, web domains, firewall subscription, ISP services, DPNG, etc.) it is necessary to manage recurring charges on a credit card. These charges have for the last decade been managed through the reimbursement process. Approval of this item will shift ongoing IT related charges and other operational charges currently done through re-imbursement to an organization credit card.
- C. Review and approval of updated PazLo Fiscal Policies Handbook language regarding procedures for addition of a credit card. PazLo has not issued a credit card before, current relevant language has been added to reflect procedures related to the management of credit card payments.
- D. 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 February 2023 PazLo Meeting to be held as a Teleconference Board Meeting.
- E. 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. Personnel

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.apexacademyia.org