

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 July 27, 2021

Join Zoom Meeting <https://us02web.zoom.us/j/3773149231?pwd=eXJuQXdaNjB3WDhYRHdwMk9SR2JPZz09>
 Meeting ID: 377 314 9231 Passcode: 891427
 Dial by your location +1 929 436 2866 US (New York) +1 253 215 8782 US (Tacoma) +1 301 715 8592 US (Germantown)
 +1 312 626 6799 US (Chicago) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose)
 Find your local number: <https://us02web.zoom.us/j/kbvKLI1Nr>

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. June 29, 2021- Regular Meeting, July 13, 2021 – Meeting

IV. Directors’ Updates

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

V. Business for Review and Discussion

- A. LAUSD Oversight Reports Review 2020-21
 - APEX Academy
 - Matrix for Success Academy.
- B. 2021-22 Budget Review - Matrix plan for enrollment growth, APEX enrollment adjustments.
- C. Local Indicators included in LCAPs.
- D. ESSER III Reopening plans

VI. Business for Action

- A. Review of May 2021 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.
- B. Recommendation to approve the Spring Consolidated Application Reporting (CAR) forms for APEX Academy and Matrix for Success Academy. These forms are compliance items for receipt of federal revenue.
- C. Review and approval of Governing Board Independent Studies Policy for Matrix for Success Academy. Per Budget Trailer Bill, AB130, there has been several changes to IS compliance that must now be incorporated into a newly approved Board Policy starting during the current 2021-22 school year.
- D. Review and Recommendation for adoption of *Safe Return to In-Person Instruction and Continuity of Services Plans* for APEX Academy and Matrix for Success Academy. These plans are to be adopted within 30 days of submission of ESSER III funding assurances.
- E. Review and approve recurring payments to vendors (MOUs, contracts. Lease, etc.). Vendors include, CharterSafe, Revolution Foods.
- F. Review and receipt of LAUSD CSD Oversight Report for 2020-21 for APEX Academy and Matrix for Success Academy.

- G. 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(s) review

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