

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 June 29, 2021

Join Zoom Meeting <https://us02web.zoom.us/j/3773149231?pwd=eXJuQXdaNjB3WDhYRHdwMk9SR2JPZz09>

Meeting ID: 377 314 9231 Passcode: 891427

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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. April 27, 2021- Regular Meeting, May 18, 2021 – Meeting, May 25, 2021- Regular Meeting

IV. Directors' Updates

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

V. Business for Review and Discussion

- A. LCAP Review - APEX Academy, Matrix for Success Academy.
- B. LCAP Public Hearing – APEX Academy, Matrix for Success Academy.
- C. 2021-22 Budget Review - Matrix plan for enrollment growth, APEX enrollment adjustments.
- D. School operations – Hanmi Bank Signature cards updates, school re-opening.
- E. PazLo and School leadership changes update.
- F. Local Indicators included in LCAPs.
- G. Review of Notice of Concern (NOC) and response provided to authorizer.

VI. Business for Action

- A. Review and approval of the 2021-22 School Budgets for APEX Academy and Matrix for Success Academy.
- B. Review and approval of the 2019-20 LCAP Updates and 2020-21 Learning Continuity Plan (LCP) Updates for APEX Academy and Matrix for Success Academy. These updates are compliance documents and the result of legislation to support schools during the indicated school years, mitigating learning loss, and provision of student supports toward re-engagement in indicated years.
- C. Review and Recommendation for approval of the 2021-22 LCAP (Local Control Accountability Plan), inclusive of Budget Overview for Parents (LCAP BOP) and Local Indicators for APEX Academy and Matrix for Success Academy. This LCAPs are new plans for each school due along with the respective 2021-22 Budgets for the schools.
- D. Recommendation for Approval of 2021-22 EPA Spending plan. This is a compliance action to ensure funds from the Education Protection Account (EPA) are being used for certificated teacher salaries.
- E. Review and approve recurring payments to vendors (MOUs, contracts. Lease, etc.). Vendors include, CharterSafe, Revolution Foods.

- F. 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.
- G. Approval of PazLo Board Officers for 2021-22.
- H. Approval of PazLo Bank signers.
- I. Recommendation to approve Governing Board Meeting Calendar for FY 2021-22.

VII. Public Comment

- A. TBD

VIII. Closed Session

Personnel (Government Code Section 54957)

- a. Executive Director(s) review
 - i. Separation

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