

**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

SOCIAL DISTANCING - TELECONFERENCE MTG.

**4:00 PM, Tuesday March 24, 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. February 25, 2020.

**IV. Directors' Updates**

- A. School Closures
- B. COVID-19 Budget Implications
- C. Enrollment, attendance update

**V. Business for Review and Discussion**

- A. Emergency delegation of authority and school closures resolution
- B. Fiscal Stabilization Plan Update – Loan Agreement
- C. Notice to Cure Update – CDE clearance
- D. Clifton, Larsen, Allen, LLP Update – NCB Audit agreement

**VI. Business for Action**

- A. Review of February 2020 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.
- B. Review and approval of COVID-19 Emergency Delegation of Authority and School Closures Resolution. This resolution delegates authority to PazLo Executive leadership to manage the COVID-19 Pandemic crisis and emergency management actions, inclusive of school closures, operational and personnel decisions to ensure continuity of educational program, in close coordination with local, county and state mandates related to the COVID-19 Pandemic.
- 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.

**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](http://www.apexacademyla.org)