

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
5:00 PM, Tuesday May 21, 2019

I. Call to Order

Meeting was called to order at _____.

II. Roll Call

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

III. Approval of Minutes

A. April 23, 2019

IV. Directors' Updates

- A. APEX, Matrix Facility/Prop39/staffing, and DPNG learning platform
- B. Enrollment, attendance
- C. Academic achievement update – WASC Accreditation, Matrix Graduate, APEX Graduation Statistics

V. Business for Review and Discussion

- A. Certificated/Classified Staff Update
- B. Matrix for Success Academy LCAP Update/Plan and Budget Preview – PUBLIC HEARING
- C. APEX Academy LCAP Update/Plan and Budget Preview – PUBLIC HEARING
- D. Matrix for Success Academy Fiscal Stabilization Plan Update
- E. Matrix for Success Academy – PCSGP Monitoring and Audit Report Update

VI. Business for Action

- A. Review and approval of February 2019 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.
- B. Review and approval of CharterLife Benefits Plan extension through December 2019. We will be transitioning toward the benefit calendar aligning to the “calendar year” starting in January 1, 2020, instead of our fiscal year calendar. A new contract will be brought back for Board approval in September-October to initiate change.
- C. Recommendation to approve amendment to APEX Academy’s Charter to Incorporate LAUSD Board-Approved District Required Language (DRL). This change was the result of negotiations between LAUSD and CCSA to make changes and update legal boiler-plate language that gets incorporated into every charter school in LAUSD.
- D. Review and approval of ExEd contract for 2019-20. Directors recommend to continue relationship with ExEd for back-office services, budgeting, forecasting, and financial compliance support.

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