

**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  
**5:00 PM, Tuesday October 22, 2019**

**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. September 24, 2019

**IV. Directors’ Updates**

- A. APEX Facility/Prop39 Dispute Resolution – Over-allocation penalties, finalized FUA/SUA
- B. Enrollment, attendance update
- C. Academic achievement update – APEX WASC Self-Study Accreditation schedule

**V. Business for Review and Discussion**

- A. Certificated/Classified Staff Update
- B. Learning Communities for School Success Program (LCSSP) Grant 7/1/19 - 6/30/2022. The goal of this grant is to support evidence-based, non-punitive programs and practices aimed at keeping the state’s most vulnerable pupils in school.
- C. Fiscal Stabilization Plan Update
  - a. Chan-Zuckerberg Initiative Grant (potentially \$750K over 2 years) – Will not Receive
  - b. Additional funding/grant sources – Exploring additional opportunities
- D. Governing Board Member Recruitment

**VI. Business for Action**

- A. Review of September 2019 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.
- B. Recommendation to review and certify compliance with AB 1871(Providing meals to all students). This bill would, commencing with 2019–20 school year, require a charter school to provide each needy pupil, as defined, with one nutritionally adequate free or reduced-price meal during each school day, except as provided for a charter school that offers non-classroom-based instruction. Both Matrix for Success Academy and APEX Academy make meals available to each needy pupil each school day and are compliant with AB 1871.
- C. Recommendation to review and approve implementation of SB 1104 (Human Trafficking information provision). The governing board of a school district and the governing body of a charter school shall implement the methods identified pursuant to subdivision (a) in their schools that maintain any of grades 6 to 12, inclusive, by January 1, 2020. These methods include providing human trafficking information through parents workshops, notices through our website, notices with report cards, and other public notice methods. Both APEX and Matrix have implemented SB 1104 and be complaint with SB 1104

**VII. Public Comment**

A. TBD

**VIII. Closed Session**

Personnel (Government Code Section 54957)

**IX. Adjournment**

a. Meeting was adjourned at\_\_\_\_\_.

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](http://www.apexacademyia.org)