

**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 September 24, 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. August 27, 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 Findings Review

**V. Business for Review and Discussion**

- A. Certificated/Classified Staff Update
- B. Fiscal Stabilization Plan Update
  - a. Cathy Ward Foundation Grant Submitted (\$100K) - RECEIVED
  - b. Chan-Zuckerberg Initiative Grant (potentially \$750K over 2 years) - SUBMITTED
  - c. Facilities Incentive Grant (Potentially up to \$750K over 3 years) – WILL NOT RECEIVE
  - d. CSFA Revolving Loan Fund Program – RECEIVED (\$150K)
  - e. Additional funding/grant sources – Exploring additional opportunities
- C. Governing Board Member Recruitment

**VI. Business for Action**

- A. Review of July 2019 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.
- B. Recommendation to approve Board Resolution to execute loan agreement with the California School Finance Authority's Revolving Loan Fund Program. Governing Board approved application to this program as part of the Fiscal Stabilization Plan for Matrix for Success Academy.
- C. Recommendation to approve and adopt procedures for preventing acts of bullying, including cyberbullying as mandated by AB-2291.
- D. Recommendation to certify Governing Board has reviewed with administration the 2019-20 Compliance Monitoring and Certification of Board Compliance Review document for both APEX Academy and Matrix for Success Academy. Compliance Monitoring and Certification of Board Compliance Review – LAUSD Oversight requires review of all items included in certification form by both school administrators and charter school governing board.

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