

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 September 22, 2020

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

Meeting ID: 377 314 9231 Passcode: 891427

Dial by your location +1 929 436 2866 US (New York) +1 253 215 8782 US (Tacoma) +1 301 715 8592 US (Germantown)

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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. September 1 and 8, 2020.

IV. Directors' Updates

- A. CARES Act / LLMF Funds – Funds received
- B. Learning Continuity and Attendance Plans
- C. Enrollment, attendance update

V. Business for Review and Discussion

- A. PPP SBA Loan Update
- B. Facilities and school operations updates
- C. APEX Academy - Learning Continuity and Attendance Plan (LeCAP)
- D. Matrix for Success Academy - Academy Learning Continuity and Attendance Plan (LeCAP)
- E. PazLo/DP-DPNG Intellectual Property protection and dissemination

VI. Business for Action

- A. Review of July, August 2020 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy. LLMF funds were not previously included in board approved budget, as amounts were not released for individual schools at that time; inclusion of these funds/revenue will improve the fiscal forecast for 2020-21.
- B. Review and approval of APEX Academy's LeCAP. This compliance report resulting from CA budget bills, details actions and plans to ensure continuity of learning given the effects of the pandemic in schools.
- C. Review and approval of Matrix for Success Academy's LeCAP. This compliance report resulting from AB98 (Budget bill) details actions and plans to ensure continuity of learning given the effects of the pandemic in schools.
- D. Review and approval of PazLo's Intellectual Property and Innovation in Education Protection and Dissemination Resolution. This resolution will secure and protect the innovation and intellectual property of PazLo's Diploma Plus Model of Education and Learning.
- E. Review and approve updated employment agreement for Executive Director(s) for fiscal year(s) 2019-20, 2020-21.
- 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.

VII. Public Comment

A. TBD

VIII. Closed Session

Personnel (Government Code Section 54957)

- a. Executive Director(s) review – Employment Agreement

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