

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 27, 2022

Join Zoom Meeting <https://us06web.zoom.us/j/3455785840>

Meeting ID: 345 578 5840

One tap mobile +16694449171 Dial by your location +1 669 444 9171 US +1 669 900 6833 US (San Jose)

Find your local number: <https://us06web.zoom.us/j/3455785840>

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. June 28, July 26, 2022 - Regular Meetings

IV. Directors' Updates

- A. New School Year Enrollment, ADA update
- B. Academic Achievement Update – Matrix WASC Self-Study
- C. HR/Staff Update- Admin Transitions
- D. William's Legislation Audit AB-599
- E. Recent Issues at Bernstein Complex Update

V. Business for Review and Discussion

- A. School Facilities – 2021-22 Prop39 Over Allocation Penalty
- B. Vision Retreat - Saturday 12Noon-4PM, Date and Location TBD
- C. 2022-23 Budget overview – Hold harmless update
- D. Administering Medication and Monitoring Health Conditions Policy

VI. Business for Action

- A. Review of June 2021-22 and August 2022-23 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.
- B. Review and approval of Unaudited Actuals for fiscal year 2021-22.
- C. Recommendation to approve the 2022-23 Spring Consolidated Application Reporting (CAR) forms for APEX Academy and Matrix for Success Academy. These forms are compliance items for receipt of federal revenue.
- D. Review and approval of Policy for Administering Medication and Monitoring Health Conditions. This policy clarifies the ability and instances when trained school staff may assist with monitoring and administering medications in cases of emergency and while waiting for emergency first responders to arrive.
- E. Approve AB361 Compliance Resolution; it provides that if a state of emergency remains in place, a local agency must make certain findings by majority vote to continue using the bill's exemption to the Brown Act teleconferencing rules. Given current health conditions, it is recommended that the Board of Directors approve Resolution: Teleconference Board Meeting Pursuant to Special Rules in Government Code Section 54953(e) and approve the August 2022 PazLo Meeting to be held as a Teleconference Board Meeting.
- 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. Personnel

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