

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, Wednesday July 24, 2018

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	_____	_____

III. Approval of Minutes

A. May 22, June 20, 2018

IV. Directors' Updates

- A. APEX, Matrix Facility/staffing, and DPNG learning platform
- B. Enrollment, attendance
- C. Academic achievement update

V. Business for Review and Discussion

- A. Certificated/Classified Staff Update
- B. Governing Board member recruitment and training
- C. Board Review of LAUSD Oversight Report from 2017-18

VI. Business for Action

- A. Review and approval of June 2018 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy. Income statement for Matrix for Success Academy
- B. Recommendation to approve PazLo's fiscal policies handbook applicable to both APEX and Matrix charters. Per oversight visit discussions, clarifications have been added to conference attendance approvals, related reimbursements, etc.
- C. Recommendation to review and approve Independent studies policy for APEX Academy. In efforts to assist area non-grads and drop-outs not being able to attend Matrix site in South LA.
- D. Recommendation to review and approve Lease agreement with St Patrick's Catholic Church (LA Archdiocese) to serve as South LA Matrix resource center site. Given New Hope's issues securing CUP and COO, St Patrick's opened up and has been previously occupied by two other LAUSD approved charter schools.
- E. Recommendation to elect new governing board member(s) to PazLo's Board of Directors. Thanks to our participation of governing board support program from ExEd, Mr. Paz and Jody Molodow have been able to meet and recommend individuals who would strengthen our 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