

**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, Tuesday April 23, 2019**

**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	_____	_____
● Lynnette Jenkins	_____	_____
● Mary Jane Wagle	_____	_____

**III. Approval of Minutes**

A. February 26, March 26, 2019

**IV. Directors' Updates**

- A. APEX, Matrix Facility/Prop39/staffing, and DPNG learning platform
- B. Enrollment, attendance
- C. Academic achievement update
- D. Matrix for Success Academy – Matrix LAUSD Oversight Visit Qs

**V. Business for Review and Discussion**

- A. Certificated/Classified Staff Update
- B. PazLo Capital Fundraising Campaign 1, 2, 3 Years Update
  - Revolving Loan App
  - FIG App
  - JDrown App
  - Other avenues
- C. Matrix for Success Academy Fiscal Stabilization Plan

**VI. Business for Action**

- A. Review and approval of February 2019 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.
- B. Review and approval of Facilities Lease Agreement with St. Patrick's Catholic Church for Matrix for Success Academy fiscal year 2019-20. Lease cost will not increase for 2019-20.

**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)