

PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS
Governing Board of APEX Academy and Matrix for Success Academy
REGULAR GOVERNING BOARD MEETING MINUTES
5:00 PM, Tuesday October 22, 2019

I. Call to Order

Meeting was called to order at 5:14PM.

II. Roll Call

	Present	Absent
• Ms. Jody Molodow	_____	_X_
• Ms. June Getz	_X_	_____
• Ms. Marla Mattenson	_____	_X_
• Ms. Allison Hendrick	_X_	_____
• Lynnette Jenkins	_X_	_____
• Mary Jane Wagle	_X_	_____

III. Approval of Minutes

A. September 24, 2019

Minutes for above meeting not available. Approval postponed to future meeting.

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 Accreditation schedule

Director Lopez discussed the upcoming WASC accreditation visit for APEX Academy in the middle of November. He proceeded to review latest data released by the CA CDE regarding graduation rate and A-G eligibility rate. Director Paz discussed the enrollment data and efforts at both APEX and Matrix, indicating that enrollment has continued to steadily grow at Matrix, while stalling at APEX. It was indicated that both schools are expected to reach their enrollment per budget by late January 2020. Director Lopez shared that the 2019-20 FUA/SUA for co-located APEX was finalized and signed.

V. Business for Review and Discussion

- A. Certificated/Classified Staff Update
- B. Learning Communities for School Success Program (LCSSP) Grant 7/1/19 - 6/30/2022. The goal of this grant is to support evidence-based, non-punitive programs and practices aimed at keeping the state's most vulnerable pupils in school.
- C. Fiscal Stabilization Plan Update
 - a. Chan-Zuckerberg Initiative Grant (potentially \$750K over 2 years) – Will not Receive
 - b. Additional funding/grant sources – Exploring additional opportunities
- D. Governing Board Member Recruitment

Director Paz led the conversation regarding the LCSSP grant, as a grant that aligns with the mental health work we are already doing at our schools. While LCSSP can be an opportunity, directors were going to be weighing the benefits and the work involved in pursuing this grant. Director Paz shared the news that we were not selected for the CZI grant, but directors would be looking at other potential sources of funding.

VI. Business for Action

- A. Review of September 2019 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.

Ayanthy Peiris from ExEd, provided the financial dashboard and reviewed the September 2019 financials noting the enrollment and ADA for both schools. Moved by Hendrick, Second by Wagle; the following vote took place:

Item A was Approved by the following vote: AYES- Jenkins, Hendrick, Getz, Wagle. NAYES – 0, Abstain – 0. Absent – Molodow, Mattenson.

- B. Review and approve revised budget for 2019-20. Revisions include the updated percentages allocated for split positions between APEX and Matrix.

Director Lopez and Ayanthy Peiris from ExEd, reviewed the revisions to the budget inclusive of staff allocation percentages of shared employees between the two schools. Moved by Wagle, Second by Getz; the following vote took place:

Item B was Approved by the following vote: AYES- Jenkins, Hendrick, Getz, Wagle. NAYES – 0, Abstain – 0. Absent – Molodow, Mattenson.

- C. Recommendation to review and certify compliance with AB 1871(Providing meals to all students). This bill would, commencing with 2019–20 school year, require a charter school to provide each needy pupil, as defined, with one nutritionally adequate free or reduced-price meal during each school day, except as provided for a charter school that offers non-classroom-based instruction. Both Matrix for Success Academy and APEX Academy make meals available to each needy pupil each school day and are compliant with AB 1871.

Director Lopez reviewed the components of AB 1871, and indicated that both schools have been implementing the legislation before it even existed and will continue to do so. Moved by Jenkins, Second by Getz; the following vote took place:

Item C was Approved by the following vote: AYES- Jenkins, Hendrick, Getz, Wagle. NAYES – 0, Abstain – 0. Absent – Molodow, Mattenson.

- D. Recommendation to review and approve implementation of SB 1104 (Human Trafficking information provision). The governing board of a school district and the governing body of a charter school shall implement the methods identified pursuant to subdivision (a) in their schools that maintain any of grades 6 to 12, inclusive, by January 1, 2020. These methods include providing human trafficking information through parents workshops, notices through our website, notices with report cards, and other public notice methods. Both APEX and Matrix have implemented SB 1104 and be complaint with SB 1104

Director Lopez reviewed SB 1104, and indicated that both schools are committed to continuing the awareness of the Human Trafficking issue. Workshops and information has already been disseminated and shared at both schools through workshops and staff training sessions. Moved by Molodow, Second by Getz; the following vote took place:

Item D was Approved by the following vote: AYES- Jenkins, Hendrick, Getz, Wagle. NAYES – 0, Abstain – 0. Absent – Molodow, Mattenson.

VII. Public Comment

- A. TBD

No public comment.

VIII. Closed Session

- Personnel (Government Code Section 54957)

No closed session held.

IX. Adjournment

- a. Meeting was adjourned at 6:50PM.

Moved by Jenkins, Second by Getz; the following vote took place:

Meeting Adjournment approved by the following vote: AYES- Jenkins, Hendrick, Getz, Wagle. NAYES – 0, Abstain – 0. Absent – Molodow, Mattenson.

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.apexacademyla.or