

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 March 26, 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, 2019

IV. Directors' Updates

A. APEX, Matrix Facility/Prop39/staffing, and DPNG learning platform
B. Enrollment, attendance
C. Academic achievement update – APEX LAUSD Oversight Visit
D. CCSA Conference Update
E. Matrix for Success Academy VC WASC Report

V. Business for Review and Discussion

A. Certificated/Classified Staff Update
B. PazLo Capital Fundraising Campaign 1, 2, 3 Years Update
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. Recommendation to approve Matrix for Success Academy's Spring ConnApp. This compliance document reflects allocations for the various federal funding programs, Title I, III, IV, etc.
C. Recommendation to approve Governing Board resolution to close all existing accounts with Pacific Western Bank. Activity in a general funds account and a student body account originally set up in July of 2012 have been transitioned to the Hanmi Bank account over the last year. Balance funds will be transferred to the Hanmi Bank general funds account, with a sub-account being created for student body funds.
D. Review and approval of academic calendars for APEX and Matrix for school year 2019-20. These calendars drive the generation of calendar of attendance reports from authorizer as well as employee work calendars. APEX calendar closely matches the LAUSD calendar given Prop39 facility arrangement.
E. Review and Recommendation for approval of Auditor selection for fiscal year 2018-2019. Letter of Engagement with auditing firm CliftonLarsonAllen LLP, has been received. Approval is needed to move forward with preliminary work prior to end of fiscal year on June 30, 2019.

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.apexacademyla.org