

PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS

Governing Board of Matrix for Success Academy

REGULAR MEETING ORDER OF BUSINESS

1010 E. 34th Street, Los Angeles, CA 90011

975 S. Berendo Street, Los Angeles 90006

TELECONFERENCE MTG.

4:00 PM, Tuesday October 17, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/86270745812?pwd=L0dxNHhPSG5FbERsaUVuZThrVDZHZz09>

Meeting ID: 862 7074 5812

Passcode: 547676

Join via phone:

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

I. Call to Order

Meeting was called to order at 4:06 pm

II. Roll Call

| | Present | Absent |
|--------------------|---------|--------|
| ● Jody Molodow | | x |
| ● June Getz | x | |
| ● Jesse Johnson | x | |
| ● Marla Mattenson | x | |
| ● Lynnette Jenkins | x | |
| ● MaryJane Wagle | x | |

III. Approval of Minutes

A. September 19, 2023 - Regular Meeting

No action was taken to approve minutes from September 19, 2023 meeting.

IV. Directors' Updates

A. Enrollment, ADA Update

B. HR/Staff Update

C. APEX Close-out Update

D. Governing Board Recruitment Update

Directors Woelke and Lopez gave brief updates regarding Matrix enrollment, currently at 263 regular enrollments and 39 information enrollments

V. Business for Review and Discussion

A. School Facilities Update

B. PazLo/Matrix Financial Update

C. Student School Climate Survey Results

D. Confirm Board Retreat Date

Business for review and discussion was limited to discussion of Board retreat dates. A date of January 6, 2024 was settled, with details to follow in the coming weeks.

Financial updates were covered during business for action.

VI. Business for Action

- A. Review and approve August 2023 financials for PazLo Education Foundation.
Financial reports were presented by Ayanthy Peiris of ExED. Moved for approval by Mattenson, seconded by Jenkins. Financial reports were approved by the following vote: AYES – Jenkins, Mattenson, Johnson. Getz, Wagle NAYES – 0, Abstain – 0. Absent – Molodow,
- B. Review and approve updated PazLo Education Foundation/Matrix for Success Academy English Learner Master Plan and Reclassification Policy. Updates include changes to assessments used for monitoring and reclassification purposes, removal of outdated language, and minor additional updates.
The EL Master Plan was presented by Director Woelke. Moved for approval by Jenkins, seconded by Getz. The plan was approved by the following vote: AYES – Jenkins, Mattenson, Johnson. Getz, Wagle NAYES – 0, Abstain – 0. Absent – Molodow
- C. Review and approve Compliance Monitoring Checklist Document, as part of the LAUSD Charter Services Division annual oversight process.
The Compliance Monitoring Checklist was presented by Director Woelke. Moved for approval by Johnson, seconded by Mattenson. The document was approved by the following vote: AYES – Jenkins, Mattenson, Johnson. Getz, Wagle NAYES – 0, Abstain – 0. Absent – Molodow
- D. Recommendation to approve updates and amendments to PazLo Education Foundation’s bylaws and articles of incorporation. Updates are in line with recommendations from legal counsel; last updates and revisions were in 2017.
The updated bylaws and articles of incorporation were presented by Director Lopez. Moved for approval by Jenkins, seconded by Getz. The updates were approved by the following vote: AYES – Jenkins, Mattenson, Johnson. Getz, Wagle NAYES – 0, Abstain – 0. Absent – Molodow,
- E. Review and approve NCB enrollment and attendance verification for Matrix for Success.
The enrollment and attendance verification were presented by site leaders Garrett and Esparza. Moved for approval by Johnson, seconded by Getz. The plan was approved by the following vote: AYES – Jenkins, Mattenson, Johnson. Getz, Wagle NAYES – 0, Abstain – 0. Absent – Molodow

VII. Public Comment

- A. TBD

VIII. Closed Session

- A. Personnel

IX. Adjournment

- A. Meeting was adjourned at 5:12 pm.
Moved for approval by Mattenson, seconded by Wagle. Adjournment was approved by the following vote: AYES – Jenkins, Wagle, Mattenson, Johnson. Getz NAYES – 0, Abstain – 0. Absent – Molodow

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 Matrix for Success Academy Main Offices. 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 Matrix for Success Academy Main Office, as well as at: www.matrix4success.org