

PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS

Governing Board of Matrix for Success Academy

REGULAR MEETING ORDER OF BUSINESS

LOCATIONS: 1) 1010 E. 34th Street, Los Angeles, CA 90011 2) 975 S. Berendo Street, Los Angeles 90006

11:00 AM, Saturday January 6, 2024

VIRTUAL/REMOTE ACCESS Join Zoom Meeting

<https://us06web.zoom.us/j/82939156718?pwd=hIP1bcwjxgricb4Ue74kyRVb1hIF43.1>

Meeting ID: 829 3915 6718

Passcode: 570188

Join by phone:

+1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

I. Call to Order

Meeting was called to order at _____

II. Roll Call

Jody Molodow	Present	___	Absent	___
June Getz	Present	___	Absent	___
Jesse Johnson	Present	___	Absent	___
Marla Mattenson	Present	___	Absent	___
Lynnette Jenkins	Present	___	Absent	___
MaryJane Wagle	Present	___	Absent	___

III. Approval of Minutes

- A. September 19, 2023 - Regular Meeting
- B. October 17, 2023 - Regular Meeting

IV. Directors' Updates

- A. Enrollment, ADA Update
- B. HR/Staff Update
- C. APEX Close-out Update
- D. DPNG Update

V. Business for Review and Discussion

- A. School Facilities Update
- B. PazLo/Matrix Financial Update

VI. Business for Action

- A. Review and approve recurring payments to vendors (MOUs, contracts, Leases, etc.). Vendors include: Safeguard/Cal Choice - PazLo Employee benefits vendor.
- B. Review and approve final audit for the fiscal year ending June 30, 2023 as well as the APEX Academy close-out audit.
- C. Review and update signers for the PazLo Bank Accounts, including removal of inactive signers Alfonso Paz and Gail Shaw-Hawkins and addition of Executive Director Margret Woelke and an additional PazLo Board member.
- D. Review and approve September 2023 and October 2023 financials for PazLo Education Foundation.

- E. Review and approve the first interim report for Matrix for Success Academy.
- F. Recommendation to approve opening of new Hanmi Bank accounts related to the establishment of a line of credit and potential money market/CD for cash reserves.
- G. Recommendation to approve resolution and certification of disposition of liabilities and assets resulting from the closure of APEX Academy.

VII. Public Comment

- A. TBD

VIII. Closed Session

- A. Personnel

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 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

PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS

Governing Board of Matrix for Success Academy

ANNUAL PAZLO VISION MEETING - ORDER OF BUSINESS

LOCATIONS: 1) 1010 E. 34th Street, Los Angeles, CA 90011 2) 975 S. Berendo Street, Los Angeles 90006

12:00 PM, Saturday January 6, 2024

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II. Roll Call

Jody Molodow Present ___ Absent ___

June Getz Present ___ Absent ___

Jesse Johnson Present ___ Absent ___

Marla Mattenson Present ___ Absent ___

Lynnette Jenkins Present ___ Absent ___

MaryJane Wagle Present ___ Absent ___

III. State of PazLo

- APEX Closure

- Matrix Expansion and Renewal Planning

- IP

IV. Diploma Plus and DPNG

- Opportunity

- Investment

V. Adjournment

Meeting was adjourned at ____.

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