

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 – Bernstein Library
 1010 E. 34th Street, Los Angeles, CA 90011 – Room 1
 COVID19 SOCIAL DISTANCING - TELECONFERENCE MTG.
4:00 PM, Tuesday July 26, 2022

Join Zoom Meeting <https://us06web.zoom.us/j/86035608266?pwd=b1NXSzRBeW5NSGNGUXkzdkdzdc9tUT09>

Meeting ID: 860 3560 8266 Passcode: 155288

One tap mobile [+1669 900 6833](tel:+16699006833) (San Jose) [+12532158782](tel:+12532158782) (Tacoma) Dial by your location [+1 669 900 6833](tel:+16699006833) US (San Jose)

Find your local number: <https://us06web.zoom.us/j/kdDul4FFyi>

I. Call to Order

Meeting was called to order at _____.

II. Roll Call

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

III. Approval of Minutes

A. June 28, 2022 - Regular Meeting

IV. Directors' Updates

- A. EOY Enrollment, ADA update
- B. Academic Achievement Update – Final LCAPs submitted
- C. HR/Staff Update- Admin Transitions
- D. William's Legislation Audit AB-599

V. Business for Review and Discussion

- A. School Facilities
- B. LAUSD Oversight Visits – Matrix, APEX
- C. Vision Retreat - Saturday 12Noon-4PM, Date and Location TBD
- D. 2022-23 Budget overview – Governor's Budget trailer bill
- E. Matrix Funding Determination Formula

VI. Business for Action

- A. Review of May 2022 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.
- B. Review and Receipt of LAUSD Oversight Reports for 2021-22 for APEX Academy and Matrix for Success Academy.
- C. Review and approve recurring payments to vendors (MOUs, contracts. Lease, etc.). Vendors include: CharterSafe, Revolution Foods.
- D. Review and approval of updated Governing Board Independent Studies Policy for Matrix for Success Academy. Per Budget Trailer Bill, there has been changes to IS compliance to be incorporated into a newly approved Board Policy starting during the current 2022-23 school year.
- E. Approve AB361 Compliance Resolution; it provides that if a state of emergency remains in place, a local agency must make certain findings by majority vote to continue using the bill's exemption to the Brown Act teleconferencing rules. Given current health conditions, it is recommended that the Board of Directors approve Resolution: Teleconference Board Meeting Pursuant to Special Rules in Government Code Section 54953(e) and approve the August 2022 PazLo Meeting to be held as a Teleconference Board Meeting.
- F. Review, certification, and approval of Matrix for Success Academy NCB Compliance. As approved at earlier meeting resolution and policy, Governing Board certifies ongoing full compliance of NCB documentation and ADAreports at every regular meeting for every attendance month/learning period throughout the school year.

VII. Public Comment

A. TBD

VIII. Closed Session

Personnel (Government Code Section 54957)

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 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.apexacademy.org