

PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS
Governing Board of APEX Academy and Matrix for Success Academy
SPECIAL GOVERNING BOARD MEETING MINUTES
4:00 PM, Tuesday September 8, 2020

I. Call to Order

Meeting was called to order at 4:10PM.

II. Roll Call

	Present	Absent
• Jody Molodow	<u>X</u>	_____
• June Getz	<u>X</u>	_____
• Marla Mattenson	<u>X</u>	_____
• Allison Hendrick	<u>X</u>	_____
• Lynnette Jenkins	_____	<u>X</u>
• Mary Jane Wagle	<u>X</u>	_____

III. Approval of Minutes

No minutes available for approval.

IV. Directors' Updates

No updates discussed.

V. Business for Review and Discussion

A. Executive Directors

Governing Board reviewed employment agreements for executive directors Paz and Lopez. Governing Board discussed the need for a succession and transition plan to be developed and adopted. Governing Board discussed education innovation and intellectual property owned and created by PazLo and how it may be protected and properly catalogued and managed.

VI. Business for Action

No items for action during this meeting. No action taken regarding executive director(s).

VII. Public Comment

A. TBD

No public comment.

VIII. Closed Session

Personnel (Government Code Section 54957)

a. Executive Director(s) review

Governing Board reviewed status of employment for executive directors.

REPORT OUT - No action taken.

IX. Adjournment

a. Meeting was adjourned at 5:48PM.

Moved by Hendrick, Second by Mattenson; the following vote took place:

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

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.apexacademyia.org