

**PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS**  
**Governing Board of APEX Academy and Matrix for Success Academy**  
**MEETING ORDER OF BUSINESS – VISION RETREAT**  
4859 Westpark Dr., Valley View, CA 91601

**1:00 PM, Saturday January 18, 2020**

**I. Call to Order**

Vision Meeting was called to order at\_\_\_\_\_.

**II. Roll Call**

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

**III. PazLo Vision**

A. Background. Where we have been, where we are.... Successes and Challenges

- a. APEX Academy
- b. Diploma Plus
- c. Matrix for Success Academy

B. Where we are going.... The Vision

- a. PazLo Options
- b. School Options
- c. DP-DPNG Options
- d. Opportunities

C. Discussion

**IV. Public Comment**

A. TBD

**V. Closed Session**

TBD

**VI. Adjournment**

a. Vision 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](http://www.apexacademyla.org)