

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
5:00 PM, Tuesday January 28, 2020

I. Call to Order

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. Approval of Minutes

A. December 3, 2019, January 18, 2020.

IV. Directors' Updates

- A. APEX Facility/Prop39 for 2020-21
- B. Enrollment, attendance update
- C. Academic achievement update – APEX Oversight

V. Business for Review and Discussion

- A. Certificated/Classified Staff Update
- B. Fiscal Stabilization Plan Update
- C. Governing Board Member Recruitment
- D. Notice to Cure Update
- E. Clifton, Larsen, Allen, LLP – NCB Audit agreement
- F. Non-Classroom Based Regulations and Compliance Training for Governing Board.

VI. Business for Action

- A. Review of Nov/Dec 2019 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.
- B. 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 ADA reports at every regular meeting for every attendance month/learning period throughout the school year.
- C. Review and approval of Academic calendars for the 2020-21 school year for APEX Academy and Matrix for Success Academy. As a co-located school, the APEX Academy calendar considers the calendars approved by the LAUSD and the schools at the shared Bernstein Campus.

VII. Public Comment

A. TBD

VIII. Closed Session

Personnel (Government Code Section 54957)

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