

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

5:00 PM, Tuesday August 22, 2017

I. Call to Order

Meeting was called to order at _____.

II. Roll Call

	Present	Absent
• Ms. Gail Shaw-Hawkins	_____	_____
• Ms. Jody Molodow	_____	_____
• Mr. Rodney Hargrove	_____	_____
• Ms. June Getz	_____	_____
• Ms. Marla Mattenson	_____	_____

III. Approval of Minutes

A. July 25, 2017 Minutes

IV. Directors' Updates

- A. Charter news and advocacy
- B. APEX, Matrix, and DP
- C. Enrollment, Unaudited actuals

V. Business for Review and Discussion

- A. Certificated/Classified Staff Update
- B. Governing Board member recruitment.

VI. Business for Action

- A. Review of Updated June 2017 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy.
- B. Review and approval of July 2017 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy
- C. Review of Unaudited Actuals Financial Report for FY2016-17
- D. Recommendation for approval of documents to authorize Electronic Funds Transfer (EFTs) of all funds received by LACOE on behalf of APEX to Hanmi bank account.
- E. Recommendation to approve 2017-18 CharterLife Services Contract, and corresponding monthly recurring payments. CharterLife is the broker procuring and processing the organization's health benefits package (medical, dental, vision, and life insurance). Package is preliminarily forecasted to cost approximately \$590K based on assumptions from 2016-17 with monthly payments between \$40K-\$55K depending on employee categories. As a conversion school APEX's benefits package mirror LAUSD's.
- F. Governing Board member appointment and elections

VII. Public Comment

A. TBD

VIII. Closed Session

Personnel (Government Code Section 54957)
Employee Discipline/Dismissal/Release

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.apexacademyia.org