

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 September 26, 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	_____	_____
● Ms. Allison Hendrick	_____	_____

III. Approval of Minutes

A. August 22, 2017 meeting minutes

IV. Directors' Updates

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

V. Business for Review and Discussion

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

VI. Business for Action

- A. Review and approval of July, August 2017 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy.
- B. Recommendation for approval of Resolution to open an account with Hanmi Bank for Matrix for Success Academy. The establishment of a separate bank account for Matrix for Success Academy is necessary for the Walton Family Foundation to order ACH action for \$325,000 deposit of school start-up grant funds.
- C. Pupil Suicide Prevention Policy - AB 2246 Compliance. This new legislation mandates that any LEA, including independent charter schools adopt a policy regarding suicide prevention beginning with the 2017-18 school year. Co-located charter schools adopt the local LAUSD Safe School Plan, which incorporates a suicide prevention policy and adhere to it already. Recommendation to adopt the LAUSD Suicide Prevention, Intervention and Post-vention Policy.
- D. Compliance Monitoring and Certification of Board Compliance Review – LAUSD Oversight requires review of all items included in certification form by both school administrators and charter school governing board. Recommendation to certify by vote that governing board has reviewed with administration the 2017-18 the Compliance Monitoring and Certification of Board Compliance Review document.

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.apexacademyla.org