

**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 May 22, 2018**

**I. Call to Order**

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

**II. Roll Call**

	Present	Absent
● Ms. Gail Shaw-Hawkins	_____	_____
● Ms. Jody Molodow	_____	_____
● Ms. June Getz	_____	_____
● Ms. Marla Mattenson	_____	_____
● Ms. Allison Hendrick	_____	_____

**III. Approval of Minutes**

A. April 3, April 24, 2018

**IV. Directors' Updates**

- A. Charter news
- B. APEX, Matrix Facility/staffing, and DPNG learning platform
- C. Enrollment, attendance
- D. Academic achievement update
- E. April 26, 2018 LAUSD Oversight Visit
- F. LCAP Update for APEX and LCAP initial Plan for Matrix

**V. Business for Review and Discussion**

- A. Certificated/Classified Staff Update
- B. Governing Board member recruitment and training
- C. Matrix for Success Academy Draft Budget and LCAP, state priorities – PUBLIC HEARING
- D. APEX Academy Draft Budget and LCAP, state priorities – PUBLIC HEARING

**VI. Business for Action**

- A. Review and approval of March 2018 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy. Income statement for Matrix for Success Academy
- B. Review and approval of Employee Handbook. Documents have been updated to reflect language from addition of Matrix for Success Academy, benefits information reflective of the various work calendars, etc.
- C. Recommendation to approve the 2018-19 Matrix for Success Academy Academic Calendar. The calendar presented reflects a revised 2-track calendar proposed within the approved charter petition. Both tracks meet the required provision of 180 traditional school days.
- D. Recommendation to approve Lease Agreement with accompanying Addendum for Matrix Site 1, located at 5200 S. Central Avenue, Los Angeles, 90011. This site will require the acquisition of a Conditional Use Permit (CUP) prior to securing the appropriate Certificate of Occupancy.
- E. Review and approval of Employment Agreements of school directors for school year 2018-2019. Included agreements use a 2.5% COLA as reflected in both charter school budgets.

**VII. Public Comment**

A. TBD

**VIII. Closed Session**

Personnel (Government Code Section 54957)  
Employment School Directors

**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](http://www.apexacademyla.org)