

**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

1010 E. 34<sup>th</sup> Street, Los Angeles, CA 90011 – Room 1

COVID19 SOCIAL DISTANCING - TELECONFERENCE MTG.

**11:00 AM, Tuesday April 11, 2023**

Join Zoom Meeting <https://us06web.zoom.us/j/3455785840>

Meeting ID: 345 578 5840

One tap mobile +16694449171 Dial by your location +1 669 444 9171 US +1 669 900 6833 US (San Jose)

Find your local number: <https://us06web.zoom.us/j/kj9EMRa9e>

**I. Call to Order**

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

**II. Roll Call**

Present                      Absent

• Jody Molodow	_____	_____
• June Getz	_____	_____
• Marla Mattenson	_____	_____
• Lynnette Jenkins	_____	_____
• Mary Jane Wagle	_____	_____

**III. Approval of Minutes**

A. March 28, 2023 - Regular Meeting

**IV. Directors' Updates**

A. HR/Staff Update

**V. Business for Review and Discussion**

A. School Facilities – Matrix search, PazLo Office/Storage Space

B. Review Element 15

**VI. Business for Action**

A. Review and approval of Governing Board Resolution related to APEX's Charter Petition Element 15. A resolution documenting the closure of APEX Academy at the Bernstein Campus. The PazLo Governing Board has decided to voluntarily surrender the charter of the Charter School due to organizational operations and fiscal strategic planning considerations.

B. Review and approval of Charter Wind-Up Plan. Per Element 15 provisions of current APEX's Charter, an adopted wind-up plan for the charter school provides additional logistical and support plan details to be implemented for our families and students as they transition, from the date of the closure action and into the 2023-24 school year.

**VII. Public Comment**

A. TBD

**VIII. Closed Session**

Personnel (Government Code Section 54957)

a. Personnel

b. Executive Directors Employment

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