

**PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS**

**Governing Board of Matrix for Success Academy**

**REGULAR MEETING ORDER OF BUSINESS**

611 Wilshire Blvd, Ste 900, Los Angeles, CA 90017

TELECONFERENCE MTG.

**10:00 AM, Saturday December 7, 2024**

Join Zoom Meeting

[Zoom link](#)

Meeting ID: 878 4183 5508

Passcode: 956073

[+16694449171,,87841835508# US](#)

[+16699006833,,87841835508# US \(San Jose\)](#)

**I. Call to Order**

Meeting was called to order at 10:54 am

**II. Roll Call**

- Jody Molodow Present x Absent
- June Getz Present x Absent
- Lynnette Jenkins Present x Absent
- MaryJane Wagle Present x Absent
- Damian Loporto Present x Absent
- Manny Guardado Present x Absent

**III. Approval of Minutes**

A. October 15, 2024 Regular Meeting

*A motion to approve was made by Board Member Wagle. Board Member Molodow seconded the motion. The following votes were recorded: Ayes: Wagle; Molodow, Jenkins, Getz, Guardado, Loporto ; Nos: None; Absent:None*

**IV. Directors' and Leadership Updates**

- A. Enrollment, ADA Update
- B. HR/Staff Update
- C. MyFlexSchool App Update
- D. DPNG Update
- E. ERC Update

**V. Business for Review and Discussion**

- A. School Facilities Update
- B. Governing Board Membership Update

**VI. Business for Action**

A. Recommendation to add Denise Todman to the governing board of the PazLo Education Foundation.

*A motion to approve was made by Board Member Wagle. Board Member Getz seconded the motion. The following votes were recorded: Ayes: Wagle; Molodow, Jenkins, Getz, Guardado, Loporto ; Nos: None; Absent:None*

- B. Review and approve October 2024 PazLo/Matrix financials.  
*A motion to approve was made by Board Member Wagle. Board Member Guardado seconded the motion. The following votes were recorded: Ayes: Wagle, Molodow, Jenkins, Getz, Guardado, Loporto, Todman; Nos: None; Absent:None*
- C. Review and approve the first interim report for Matrix for Success Academy.  
*A motion to approve was made by Board Member Jenkins. Board Member Getz seconded the motion. The following votes were recorded: Ayes: Wagle, Molodow, Jenkins, Getz, Guardado, Loporto, Todman; Nos: None; Absent:None*
- D. Review and approve independent annual audit for PazLo Education Foundation/Matrix for Success Academy.  
*A motion to approve was made by Board Member Jenkins. Board Member Guardado seconded the motion. The following votes were recorded: Ayes: Wagle, Molodow, Jenkins, Getz, Guardado, Loporto, Todman; Nos: None; Absent:None*
- E. Review and approve updated Matrix for Success Suicide Prevention Policy. The updated policy meets all new requirements from the California Department of Education and LAUSD.  
*A motion to approve was made by Board Member Wagle. Board Member Jenkins seconded the motion. The following votes were recorded: Ayes: Wagle, Molodow, Jenkins, Getz, Guardado, Loporto, Todman; Nos: None; Absent:None*
- F. Review and approve NCB enrollment and attendance verification for Matrix for Success Academy.  
*A motion to approve was made by Board Member Jenkins. Board Member Getz seconded the motion. The following votes were recorded: Ayes: Wagle, Molodow, Jenkins, Getz, Guardado, Loporto, Todman; Nos: None; Absent:None*

**VII. Public Comment**

- A. TBD

**VIII. Closed Session**

Personnel Updates Personnel (Government Code Section 54957)

- A. Personnel

**IX. Adjournment**

- A. Meeting was adjourned at 12:59 pm.

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) 897-5971. 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 Matrix for Success Academy Main Offices. 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 Matrix for Success Academy Main Office, as well as at: [www.matrix4success.org](http://www.matrix4success.org)

**PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS**  
**Governing Board of Matrix for Success Academy**  
**ANNUAL VISION RETREAT MEETING ORDER OF BUSINESS**  
611 Wilshire Blvd, Ste 900, Los Angeles, CA 90017

TELECONFERENCE MTG.  
**12:00 PM, Saturday December 7, 2024**

Join Zoom Meeting  
[Zoom link](#)

Meeting ID: 878 4183 5508  
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[+16699006833,,87841835508# US \(San Jose\)](#)

**Call to Order**

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

**Roll Call**

- |                    |             |            |
|--------------------|-------------|------------|
| • Jody Molodow     | Present ___ | Absent ___ |
| • June Getz        | Present ___ | Absent ___ |
| • Lynnette Jenkins | Present ___ | Absent ___ |
| • MaryJane Wagle   | Present ___ | Absent ___ |
| • Damian Loporto   | Present ___ | Absent ___ |
| • Manny Guardado   | Present ___ | Absent ___ |

**Directors' and Leadership Updates**

- Current State of PazLo Education Foundation
- Fiscal Forecast

C. Expansion Plans

**Strategic Vision Plan for Greater PazLo Impact**

- A. Foundational Year for Matrix
- B. Foundational Year for DPNG
- C. Foundational Year for MyFlexSchool App

**Closed Session**

Personnel Updates Personnel (Government Code Section 54957)  
Personnel

**Adjournment**

Meeting was adjourned at \_\_\_\_\_.

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