

PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS

Governing Board of Matrix for Success Academy

REGULAR MEETING ORDER OF BUSINESS

700 Wilshire Blvd, Ste 400, Los Angeles, CA 90017

1010 E 34th Street, Los Angeles, CA 90011

TELECONFERENCE MTG.

4:00 pm, Tuesday January 21, 2025

Join Zoom Meeting

[Zoom link](#)

Meeting ID: 852 7658 9168

Passcode: 610483

I. Call to Order

Meeting was called to order at 4:11 pm

II. Roll Call

- Lynnette Jenkins Present ___ Absent x
- MaryJane Wagle Present x Absent ___
- Damian Loporto Present x Absent ___
- Manny Guardado Present x Absent ___
- Denise Todman Present ___ Absent x

III. Approval of Minutes

A. December 7, 2024 Regular Meeting

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

IV. Directors' and Leadership Updates

- A. Enrollment, ADA Update
- B. HR/Staff Update
- C. MyFlexCommunity App Update
- D. DPNG Update
- E. ERC Update
- F. Wildfire Impact Update
- G. New Administration Update/Potential Impact

Director Lopez presented updates to the Board regarding app development and DPNG platform migration. Director Woelke updated the Board on recent wildfire impacts to staff, outreach to CCSA to offer support for displaced students.

V. Business for Review and Discussion

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

VI. Business for Action

- A. Review and approve November and December 2024 PazLo/Matrix financials.

Ayanthy Peiris of ExED presented the most recent financial reports to the Board. A motion to approve

was made by Board Member Wagle. Board Member Loporto seconded the motion. The following votes were recorded: Ayes: Wagle, Guardado, Loporto ; Nos: None; Absent: Jenkins, Todman

- B. Review and approve the updated Comprehensive School Safety Plan. This plan has been updated to include new employee roles and responsibilities, site-specific details, and mandated language and policies effective in 2025.
A motion to approve the updated plan was made by Board Member Loporto. Board Member Wagle seconded the motion. The following votes were recorded: Ayes: Wagle, Guardado, Loporto ; Nos: None; Absent: Jenkins, Todman
- C. Selection of the following officers of the PazLo Governing Board: Board Chair; Board Secretary; Board Treasurer.
This action item was tabled for a future meeting as all Board members were not present to select officers.
- D. Review and approve NCB enrollment and attendance verification for Matrix for Success Academy.
This action item was tabled for a future meeting as updated attendance and enrollment reports were not available due to the recent winter break.

VII. Public Comment

- A. TBD

VIII. Closed Session

Personnel Updates Personnel (Government Code Section 54957)

- A. Personnel

IX. Adjournment

- A. Meeting was adjourned at 5:01 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

