

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 February 18, 2025

Join Zoom Meeting

[Zoom link](#)

Meeting ID: 852 7658 9168

Passcode: 610483

I. Call to Order

Meeting was called to order at 4:05 pm

II. Roll Call

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

III. Approval of Minutes

A. January 21, 2025 Regular Meeting

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

IV. Directors' and Leadership Updates

- A. Enrollment, ADA Update
- B. HR/Staff Update
- C. MyFlexCommunity App Update
- D. DPNG Update
- E. ERC Update
- F. New Administration Update/Potential and Actual Impacts

Director Woelke and Principal Brooks gave updates on enrollment and attendance for Matrix. A steady influx of students is taking place, as non-grads from area schools are identified.

Director Lopez gave an update regarding the progress of DPNG and app development/deployment.

Directors Woelke and Lopez reviewed the latest on the ERC status, as well as concerns shared by staff surrounding the federal administration's orders, actions, rhetoric.

V. Business for Review and Discussion

- A. School Facilities Update
- B. Governing Board Membership Update
- C. Form 700 - New and Returning Board Members
- D. LCAP Midyear Review and Update

Board members were informed/reminded of the need to complete the annual form 700 for compliance purposes. Director Woelke and Ayanthy Peiris of ExED gave an update on progress toward the LCAP goals, and updated spending/budget regarding LCAP.

VI. Business for Action

- A. Review and approve January 2025 PazLo/Matrix financials.
A motion to approve the January 2025 financials was made by Board Member Loporto. Board Member Jenkins seconded the motion. The following votes were recorded: Ayes: Loporto, Jenkins, Todman ; Nos: None; Absent: Guardado, Wagle
- B. Recommendation to review and approve Christy White as the Independent Auditor for the 2024-25 school year. PazLo previously entered into a 3 year agreement with Christy White and Associates, with 2024-25 being the second year of the term.
A motion to approve the continuation of Christy White as auditing firm was made by Board Member Jenkins. Board Member Loporto seconded the motion. The following votes were recorded: Ayes: Loporto, Jenkins, Todman ; Nos: None; Absent: Guardado, Wagle
- C. Review and approve updates to the PazLo Education Foundation Fiscal Policies and Procedures, including updating the check stale date timeline from 60 days to 180 days.
A motion to approve the updates to the PazLo FPP was made by Board Member Loporto. Board Member Todman seconded the motion. The following votes were recorded: Ayes: Loporto, Jenkins, Todman ; Nos: None; Absent: Guardado, Wagle
- D. Selection of the following officers of the PazLo Governing Board: Board Chair; Board Secretary; Board Treasurer.
This item was tabled for a future meeting due to the absence of 2 board members
- E. Review and approve NCB enrollment and attendance verification for Matrix for Success Academy.
A motion to approve the enrollment and attendance verification was made by Board Member Jenkins. Board Member Todman seconded the motion. The following votes were recorded: Ayes: Loporto, Jenkins, Todman ; Nos: None; Absent: Guardado, Wagle

VII. Public Comment

- A. TBD

VIII. Closed Session

Personnel Updates Personnel (Government Code Section 54957)

- A. Personnel

IX. Adjournment

- A. Meeting was adjourned at 5:11 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

