

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 March 18, 2025

Join Zoom Meeting

[Zoom link](#)

Meeting ID: 852 7658 9168

Passcode: 610483

I. Call to Order

Meeting was called to order at 4:17 pm

II. Roll Call

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

III. Approval of Minutes

A. February 18, 2025 Regular Meeting

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

IV. Directors' and Leadership Updates

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

Director Lopez updated the Board on the progress of the MyFlexCommunity App, as well as the ongoing revamping of the DPNG platform.

Director Woelke updated the Board on the latest enrollment, including new connections with area high schools with multiple non-grads in need of a school. A brief discussion was had regarding uneasiness in some staff due to federal funding uncertainties, as well as plans to address any potential loss in federal funding for the upcoming 2025-26 school year..

V. Business for Review and Discussion

- A. School Facilities Update
- B. Governing Board Membership Update
- C. Form 700 - New and Returning Board Members due April 1

D. Brown Act Review

E. Ethics Training Review - YM&C option March 26, 2025

Director Woelke reviewed the latest mandated ethics training requirement, and will provide options for the Board to complete as a whole or on their own, prior to the January 1, 2026 deadline.

All Board members and designated employees were able to complete the Form 700, with guidance from PazLo compliance coordinator Marion Bell.

VI. Business for Action

A. Review and approve February 2025 PazLo/Matrix financials.

Ayanthy Peiris of ExED presented the February 2025 financial reports to the Board. A motion to approve was made by Board Member Jenkins. Board Member Wagle seconded the motion. The following votes were recorded: Ayes: Wagle, Guardado, Loporto, Todman, Jenkins ; Nos: None; Absent: None

B. Review and approval of the Matrix 24-25 2nd interim report. This report will be submitted to LACOE and LAUSD as part of standard compliance.

Ayanthy Peiris of ExED reviewed the second interim report for Matrix with the Board. A motion to approve was made by Board Member Jenkins. Board Member Guardado seconded the motion. The following votes were recorded: Ayes: Wagle, Guardado, Loporto, Todman, Jenkins ; Nos: None; Absent: None

C. Review and approval of the academic and employee calendars for the 2025-2026 school year for Matrix for Success Academy and PazLo Education Foundation.

This item was tabled until the April 22, 2025 regular meeting.

D. Selection of the following officers of the PazLo Governing Board: Board Chair; Board Secretary; Board Treasurer.

After discussion of the various officer positions, the following positions were elected: Board Chair - Manny Guardado; Board Secretary - Denise Todman; Board Treasurer - MaryJane Wagle.

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

E. Review and approve NCB enrollment and attendance verification for Matrix for Success Academy.

Dr. Richelle Brooks gave the board the most recent attendance and enrollment updates for Matrix. As of March 18, Matrix had 326 active enrolled students, with more enrollments scheduled for the coming weeks. A motion to approve was made by Board Member Wagle. Board Member Jenkins seconded the motion. The following votes were recorded: Ayes: Wagle, Guardado, Loporto, Todman, Jenkins ; 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 5:24 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