

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.

5:00 pm, Tuesday December 9, 2025

Join Zoom Meeting

Zoom link

I. Call to Order

Meeting was called to order at ____

II. Roll Call

• Lynnette Jenkins	Present ____	Absent ____
• MaryJane Wagle	Present ____	Absent ____
• Damian Loporto	Present ____	Absent ____
• Manny Guardado	Present ____	Absent ____
• Denise Todman	Present ____	Absent ____

III. Approval of Minutes

A. November 18, 2025 Regular Meeting

IV. Directors' and Leadership Updates

A. Enrollment, ADA Update
B. HR/Staff Update
C. MyFlexCommunity App Update
D. DP/DPNG Update
E. Charter Renewal/Appeal Update

V. Business for Discussion

A. Annual PazLo Board Retreat
B. Charter Renewal Next Steps

VI. Business for Action

A. Recommendation to review and approve the "Resolution Authorizing Submission of Charter Renewal Petition Appeal to Los Angeles County Board of Education".

B. Review and approve PazLo/Matrix financials for November 2025.

C. Review and approve the First Interim Report for Fiscal Year 2025-2026.

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

VII. Public Comment

A. TBD

VIII. Closed Session

Personnel Updates Personnel (Government Code Section 54957)

A. Personnel

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) 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