

PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS
Governing Board of APEX Academy and Matrix for Success Academy
REGULAR MEETING ORDER OF BUSINESS

1309 N. Wilton Place, Los Angeles, CA 90028 – Bernstein Library
1010 E. 34th Street, Los Angeles, CA 90011 – Room 1
COVID19 SOCIAL DISTANCING - TELECONFERENCE MTG.
4:00 PM, Tuesday April 27, 2021

Join Zoom Meeting <https://us02web.zoom.us/j/3773149231?pwd=eXJuQXdaNjB3WDhYRHdwMk9SR2JPZz09>

Meeting ID: 377 314 9231 Passcode: 891427

Dial by your location +1 929 436 2866 US (New York) +1 253 215 8782 US (Tacoma) +1 301 715 8592 US (Germantown)
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I. Call to Order

Meeting was called to order at _____.

II. Roll Call

	Present	Absent
● Jody Molodow	_____	_____
● June Getz	_____	_____
● Marla Mattenson	_____	_____
● Allison Hendrick	_____	_____
● Lynnette Jenkins	_____	_____
● Mary Jane Wagle	_____	_____

III. Approval of Minutes

A. March 23-Regular meeting, April 13-Update and Strategy meeting 2021.

IV. Directors' Updates

- A. Enrollment, attendance update
- B. HR/Staff Update – COVID19 Report
- C. APEX Academy – Admin Update
- D. Matrix for Success Academy – Admin Update

V. Business for Review and Discussion

- A. PPP SBA Loan Forgiveness – Process completed, SBA to provide final approval.
- B. Budget Update – Matrix plan for growth, APEX enrollment adjustments.
- C. APEX Prop39 Prelim Offer for 2021-22
- D. School operations updates – Hanmi Bank Signature cards updates, school re-opening
- E. Schools and IP Development Update

VI. Business for Action

- A. Review of March 2021 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.
- B. Review and Receipt of APEX Academy's Prop39 Final Offer. Once signed, Shared Use Agreement (SUA) will be negotiated, and final costs adjusted accordingly.
- C. Review and approve Facilities Lease Addendum for Matrix for Success Academy at St. Patrick's Church Site. Addendum for 2021-22 maintains the same rate and costs as in the current 2020-21 fiscal year.
- D. Review and approval of MOU with The Fulfillment Fund. This MOU will bring additional post-secondary and college counseling services and capacity development for 11th and 12th grade students during the 2021-22 school year.
- E. Review, certification, and approval of Matrix for Success Academy NCB Compliance. As approved at earlier meeting resolution and policy, Governing Board certifies ongoing full compliance of NCB documentation and ADA reports at every regular meeting for every attendance month/learning period throughout the school year.

VII. Public Comment

A. TBD

VIII. Closed Session

Personnel (Government Code Section 54957)

- a. Executive Director(s) review

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) 817-6550. 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 APEX Academy Main Office, Room 321. 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 APEX Academy Main Office, as well as at: www.apexacademy.org