

**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. 34<sup>th</sup> Street, Los Angeles, CA 90011 – Room 1  
COVID19 SOCIAL DISTANCING - TELECONFERENCE MTG.  
**4:00 PM, Tuesday May 25, 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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Find your local number: <https://us02web.zoom.us/j/kbvKLI1Nr>

**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. April 27, 2021- Regular Meeting, May 18, 2021 – Meeting.

**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. Budget Update – Matrix plan for enrollment growth, APEX enrollment adjustments.
- B. ELO Plan Review
- C. Preliminary 2021-22 Budget Review an LCAP
- D. LCAP Public Hearing
- E. School operations updates – Hanmi Bank Signature cards updates, school re-opening
- F. PazLo and School leadership changes update

**VI. Business for Action**

- A. Review of April 2021 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.
- B. Review and approval of the Expanded Learning Opportunities Grant Plans for APEX Academy and Matrix for Success Academy. These plans are the result of legislation to support the re-opening of schools, mitigating learning loss, and provision of student supports toward re-engagement.
- C. Review and Recommendation for approval of PazLo Education Foundation Fiscal Policies Handbook to include updated language regarding the use of the Nvoicepay application. This application will make invoice payments more efficient and timelier.
- D. Review and approve recurring payments to vendors (MOUs, contracts. Lease, etc.). Vendors include, ExEd, CharterSafe, CalChoice, School Pathways SIS, Revolution Foods, St. Patrick's Church.
- E. Approval of PazLo Board Officers for 2021-22.
- F. Approval of PazLo Bank signers

- G. 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  
i. Separation/Re-structuring/roles

**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.apexacademyia.org](http://www.apexacademyia.org)