

PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS
Governing Board of APEX Academy and Matrix for Success Academy
REGULAR GOVERNING BOARD MEETING MINUTES
5:00 PM, Tuesday September 24, 2019

I. Call to Order

Meeting was called to order at 5:19PM.

II. Roll Call

	Present	Absent
● Ms. Jody Molodow	<u>X</u>	_____
● Ms. June Getz	<u>X</u>	_____
● Ms. Marla Mattenson	<u>X</u>	_____
● Ms. Allison Hendrick	<u>X</u>	_____
● Lynnette Jenkins	<u>X</u>	_____
● Mary Jane Wagle	_____	<u>X</u>

III. Approval of Minutes

A. August 27, 2019

August 27, 2019 Regular Board meeting minutes were reviewed. Moved by Mattenson, Second by Hendrik; the following vote took place:

Meeting Minutes were Approved by the following vote: AYES- Jenkins, Hendrick, Mattenson, Getz, Molodow. NAYES – 0, Abstain – 0. Absent – Wagle

IV. Directors' Updates

- A. APEX Facility/Prop39 Dispute Resolution – Over-allocation penalties, finalized FUA/SUA
- B. Enrollment, attendance update
- C. Academic achievement update – APEX WASC Self-Study Findings Review

Director Paz provided current enrollment counts for Matrix and APEX indicating that Matrix enrollment is at over 170 with the start of Track B, while APEX has initial enrollment of 370. Paz indicated that the goal is to hit enrollments of 230 for Matrix and 400 for APEX by the PI reporting time in December 2019.

Director Lopez reviewed the final “over-allocation” penalties imposed by LAUSD to settle prior years Prop39 costs and be able to finalize 2019-20 FUA/SUA; Director Lopez emphasized that this issue will negatively impact the fiscal outlook and increase the 18-19 net loss by over \$300K.

Director Lopez indicated that the accreditation report will be finalized by October 4, 2019; he provided an update of the WASC self-study findings and progress with the report and action plan.

V. Business for Review and Discussion

- A. Certificated/Classified Staff Update
- B. Fiscal Stabilization Plan Update
 - a. Cathy Ward Foundation Grant Submitted (\$100K) - RECEIVED
 - b. Chan-Zuckerberg Initiative Grant (potentially \$750K over 2 years) - SUBMITTED
 - c. Facilities Incentive Grant (Potentially up to \$750K over 3 years) – WILL NOT RECEIVE
 - d. CSFA Revolving Loan Fund Program – RECEIVED (\$150K)
 - e. Additional funding/grant sources – Exploring additional opportunities
- C. Governing Board Member Recruitment

Director Paz provided an update on the Chan-Zuckerberg Grant indicating that regardless of the result, the research included within the grant will provide us additional guidance in the development of our social-emotional/mental health components of our DPNG platform.

Director Lopez update the Board regarding upcoming receipt of Ward Foundation Grant, as the grant was awarded. He continued with the discussion of the Facilities Grant, explaining that the odds are lower given the number of applicants and the amount of funds available for this current round of grants.

Jody Molodow discussed a potential Board Member that would bring legal experience to the board. Directors Paz and Lopez stated that they would follow up on additional potential Board Members.

VI. Business for Action

- A. Review of July and August 2019 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.

Ayanthy Peiris from ExEd, provided the financial dashboard and reviewed the July and August 2019 financials. Net loss for APEX and Matrix was discussed in light of the LAUSD imposed 'over-allocation' penalties from 3 prior school years. Moved by Getz, Second by Hendrick; the following vote took place:

Item A was Approved by the following vote: AYES- Jenkins, Hendrick, Mattenson, Getz, Molodow. NAYES – 0, Abstain – 0. Absent – Wagle

- B. Recommendation to approve Board Resolution to execute loan agreement with the California School Finance Authority's Revolving Loan Fund Program. Governing Board approved application to this program as part of the Fiscal Stabilization Plan for Matrix for Success Academy.

Director Lopez reviewed the resolution for revolving loan as required by CA CSFA. Board member Mattenson asked clarification questions regarding amount and terms, Director Lopez confirmed details and confirmed that this was the result of approval of application earlier in the calendar year. Moved by Mattenson, Second by Hendrick; the following vote took place:

Item B was Approved by the following vote: AYES- Jenkins, Hendrick, Mattenson, Getz, Molodow. NAYES – 0, Abstain – 0. Absent – Wagle

- C. Recommendation to approve and adopt procedures for preventing acts of bullying, including cyberbullying as mandated by AB-2291.

Director Paz and Lopez explained to the Board the procedures in place to prevent bullying at APEX and Matrix. Director Lopez reviewed the requirements of AB 2291. Moved by Mattenson, Second by Getz; the following vote took place:

Item C was Approved by the following vote: AYES- Jenkins, Hendrick, Mattenson, Getz, Molodow. NAYES – 0, Abstain – 0. Absent – Wagle

- D. Recommendation to certify Governing Board has reviewed with administration the 2019-20 Compliance Monitoring and Certification of Board Compliance Review document for both APEX Academy and Matrix for Success Academy. Compliance Monitoring and Certification of Board Compliance Review – LAUSD Oversight requires review of all items included in certification form by both school administrators and charter school governing board.

Director Lopez reviewed with the Board all the items included in the Compliance Monitoring and Certification form. Moved by Mattenson, Second by Getz; the following vote took place:

Item D was Approved by the following vote: AYES- Jenkins, Hendrick, Mattenson, Getz, Molodow. NAYES – 0, Abstain – 0. Absent – Wagle

VII. Public Comment

- A. TBD

No public comment

VIII. Closed Session

- Personnel (Government Code Section 54957)

No closed session held

IX. Adjournment

- a. Meeting was adjourned at 6:18PM.

Moved by Hendrick, Second by Getz; the following vote took place:

Adjournment Approved by the following vote: AYES- Jenkins, Hendrick, Mattenson, Getz, Molodow. NAYES – 0, Abstain – 0. Absent – Wagle

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