

**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  
**5:00 PM, Tuesday April 3, 2018**

**I. Call to Order**

Meeting was called to order at \_\_\_\_\_.

**II. Roll Call**

	Present	Absent
• Ms. Gail Shaw-Hawkins	_____	_____
• Ms. Jody Molodow	_____	_____
• Ms. June Getz	_____	_____
• Ms. Marla Mattenson	_____	_____
• Ms. Allison Hendrick	_____	_____

**III. Approval of Minutes**

A. February 27, 2018, October 30, 2017

**IV. Directors' Updates**

- A. Charter news and advocacy
- B. APEX, Matrix Facility/staffing, and DPNG learning platform
- C. Enrollment, attendance
- D. Academic achievement update – Class of 2018
- E. LCAP Update for APEX and LCAP initial Plan for Matrix

**V. Business for Review and Discussion**

- A. Certificated/Classified Staff Update
- B. Governing Board member recruitment and training
- C. April 26, 2018 Oversight Visit
- D. Matrix Budget and staffing update, Walton and PCSGP Grants

**VI. Business for Action**

- A. Review and approval of February 2018 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy.
- B. Review and approval of 2<sup>nd</sup> Interim Report, Enrollment/ADA for APEX Academy. This is a financial report due to the LAUSD and LACOE.
- C. Recommendation to approve the 2018-19 APEX Academic Calendar. The calendar presented closely matches the adopted LAUSD calendar and satisfies the submitted Proposition 39 facilities request for the 2018-19 school year.
- D. Recommendation to approve “At-Will Employment Agreements” for school year 2018-2019 for classified and certificated staff. Classified employees need to be given letters of reasonable assurance of employment prior to end of school year. Admin will be holding individual conferences with certificated personnel over the next month to review employment agreements for 2018-19.

**VII. Public Comment**

A. TBD

**VIII. Closed Session**

Personnel (Government Code Section 54957)  
 Employee Discipline/Dismissal/Release

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