

**PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS**  
**Governing Board of APEX Academy and Matrix for Success Academy**  
**REGULAR MEETING ORDER OF BUSINESS**  
 4859 Westpark Drive, Valley Village, CA 91601  
**12:00 PM, Saturday December 2, 2017**

**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. October 30, 2017 meeting minutes

**IV. Directors' Updates**

- A. Charter news and advocacy
- B. APEX, Matrix, and Diploma Plus
- C. Enrollment, attendance, student achievement

**V. Business for Review and Discussion**

- A. Certificated/Classified Staff Update
- B. Governing Board member recruitment and training with ExEd

**VI. Business for Action**

- A. Review and approval of October 2017 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy.
- B. Review and approval of 1<sup>st</sup> Interim Report, Enrollment/ADA for APEX Academy. This is a financial report due to the LAUSD.
- C. Recommendation to review and approve 2016-17 Annual Independent Audit. This audit is a legal requirement and document reviewed by LAUSD, LACOE and CA CDE/Controller's office. There are no "findings" or other relevant concerns with this audit.

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