

**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 January 23, 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. December 2, 2017 meeting minutes, December 2, 2017 Retreat Minutes

**IV. Directors' Updates**

- A. Charter news and advocacy
- B. APEX, Matrix, and DPNG learning platform
- C. Enrollment, attendance
- D. Academic achievement update – CA CDE Dashboard (SBAC, A-G, etc.), Oversight focus, our focus.

**V. Business for Review and Discussion**

- A. Certificated/Classified Staff Update
- B. Governing Board member recruitment and training
- C. 2016-17 LAUSD Oversight Report review – March 2018 Oversight Visit

**VI. Business for Action**

- A. Review and approval of November, December 2017 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy.
- B. Recommendation for approval of Resolution to join the CharterSafe Joint Powers Authority (JPA) and approve updated CharterSafe JPA Agreement. This resolution and agreement is required to continue to use CharterSafe services procuring PazLo's benefits package.
- C. Review and Recommendation for approval of Organization's Form 990 IRS form.
- D. Recommendation to approve application for Charter School Revolving Loan Fund Program for Matrix for Success Academy. This is a program that provides low-interest loans of up to \$250,000 to new charter schools to assist them with meeting the purposes of the school's approved charter. The program is available to any charter school that is not a conversion of an existing public school, and that has not yet completed the full term of its initial charter.
- E. Recommendation to approve and adopt a FERPA compliant directory sharing policy for PazLo's schools. This policy will allow us to complete research studies and analysis of our data. Additionally, data generated can be used for charter school advocacy both locally and statewide.

**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)