

PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS

Governing Board of Matrix for Success Academy

REGULAR MEETING ORDER OF BUSINESS

1010 E. 34th Street, Los Angeles, CA 90011

975 S. Berendo Street, Los Angeles 90006

TELECONFERENCE MTG.

4:00 PM, Tuesday September 19, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/86270745812?pwd=L0dxNHhPSG5FbERsaUVuZThrVDZHZz09>

Meeting ID: 862 7074 5812

Passcode: 547676

Join via phone:

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

I. Call to Order

Meeting was called to order at 4:04

II. Roll Call

- Jody Molodow Present x Absent
- June Getz Present Absent x
- Jesse Johnson Present x Absent
- Marla Mattenson Present x Absent
- Lynnette Jenkins Present x Absent
- MaryJane Wagle Present x Absent

III. Approval of Minutes

A. August 29, 2023 - Regular Meeting

August 29, 2023, Regular Board meeting minutes were reviewed. Moved by Mattenson, Seconded by Molodow; the following vote took place:

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

IV. Directors' Updates

- A. Enrollment, ADA Update
- B. HR/Staff Update
- C. APEX Close-out Update
- D. Governing Board Recruitment Update

Director Woelke gave the board an update on enrollment and attendance for Matrix for Success. As of the meeting date, enrollment was at 267 students.

Director Lopez gave an update on the close-out process for APEX Academy, as well as the status of the potential board recruits he has been in communication with.

V. Business for Review and Discussion

- A. School Facilities Update
- B. PazLo/Matrix Financial Update

Director Woelke updated the Board on the process of securing an E-occupancy certificate so students can be served at the Berendo facility. Plans have been approved by the city of Los Angeles, and PazLo staff are in the process of obtaining estimates on costs of implementing the plans.

Ayanthy Peiris of ExED provided financial updates during the business for action portion of the meeting.

VI. Business for Action

A. Review and approve July 2023 financials for PazLo Education Foundation.

Financial reports were presented by Ayanthy Peiris of ExED. Moved for approval by Jenkins, seconded by Molodow. Financial reports were approved by the following vote: AYES – Jenkins, Wagle, Mattenson, Johnson. Molodow NAYES – 0, Abstain – 0. Absent – Getz.

B. Recommendation to approve the addition of Sonia Rivera and Rodney Hargrove to the PazLo Education Foundation Governing Board, effective August 29, 2023.

This item was tabled until a future meeting. No vote took place.

C. Review and approve updated PazLo Independent Study Board Policy. The policy has been updated for the 2023-24 school year to reflect updated requirements and policy language required by the state of California.

The PazLo Board reviewed the updated Independent Study Board Policy. Moved for approval by Wagle, seconded by Molodow. The updated IS policy was approved by the following vote: AYES – Jenkins, Wagle, Mattenson, Johnson. Molodow NAYES – 0, Abstain – 0. Absent – Getz.

D. Review and approve NCB enrollment and attendance verification for Matrix for Success.

Matrix school leaders reviewed attendance and enrollment data for the second learning period of Track A/first learning period of Track B. Moved for approval by Johnson, seconded by Mattenson. Enrollment and attendance verification reports were approved by the following vote: AYES – Jenkins, Wagle, Mattenson, Johnson. Molodow NAYES – 0, Abstain – 0. Absent – Getz.

VII. Public Comment

A. TBD

VIII. Closed Session

A. Personnel

IX. Adjournment

A. Meeting was adjourned at 5:27 pm.

Moved for approval by Mattenson, seconded by Molodow. Adjournment was approved by the following vote: AYES – Jenkins, Wagle, Mattenson, Johnson. Molodow NAYES – 0, Abstain – 0. Absent – Getz.

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 Matrix for Success Academy Main Offices. 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 Matrix for Success Academy Main Office, as well as at: www.matrix4success.org