

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
4715 Ocean Front Walk, Marina Del Rey, CA 90292

TELECONFERENCE MTG.

4:00 PM, Tuesday June 25, 2024

Join Zoom Meeting
<https://us06web.zoom.us/j/81035973524?pwd=PgkGEgzWkxsGuU4dlAtwcqgdJmCTV.1>
Meeting ID: 810 3597 3524
Passcode: 976326
[+16694449171](tel:+16694449171),,81035973524# US
[+16699006833](tel:+16699006833),,81035973524# US (San Jose)

I. Call to Order

Meeting was called to order at 4:05 pm

II. Roll Call

• Jody Molodow	Present <u>x</u> Absent <u> </u>
• June Getz	Present <u> </u> Absent <u>x</u>
• Jesse Johnson	Present <u>x</u> Absent <u> </u>
• Marla Mattenson	Present <u> </u> Absent <u>x</u>
• Lynnette Jenkins	Present <u>x</u> Absent <u> </u>
• MaryJane Wagle	Present <u>x</u> Absent <u> </u>

III. Approval of Minutes

A. April 16, 2024 and May 21, 2024 Regular Meetings

A motion to approve the April and May 2024 minutes was made by Board Member Johnson, and was seconded by Board Member Jenkins. The following votes were recorded: The following votes were recorded: AYE- Molodow, Jenkins, Johnson, Wagle; NO - none; ABSENT - Mattenson, Getz

IV. Directors' Updates

- A. Enrollment, ADA Update
- B. HR/Staff Update
- C. APEX Close-out Update
- D. DPNG Update
- E. Grant funding update

V. Business for Review and Discussion

- A. School Facilities Update
- B. PazLo/Matrix Financial Update
- C. Governing Board Membership Update
- D. Review 2023-24 Local Indicators

VI. Business for Action

- A. Review and approve May financials for PazLo Education Foundation.
Ayanthy Peiris of ExED provided the Board with the May financial statements for PazLo/Matrix. A motion to approve was made by Board Member Jenkins, and was seconded by Board Member Johnson. The following votes were recorded: AYE- Molodow, Jenkins, Johnson, Wagle; NO - none; ABSENT - Mattenson, Getz
- B. Review and approve LCAP, beginning the new cycle for the 2024-2027 school years, including the Budget Overview for Parents and the Annual Update.
A motion to approve was made by Board Member Johnson, and was seconded by Board Member Jenkins. The following votes were recorded: : AYE- Molodow, Jenkins, Johnson, Wagle; NO - none; ABSENT - Mattenson, Getz
- C. Review and approve 2024-2025 PazLo Budget.
Ayanthy Peiris of ExED provided the Board with a summary of the projected budget for the 2024-25 school year. A motion to approve was made by Board Member Jenkins, and was seconded by Board Member Johnson. The following votes were recorded: AYE- Molodow, Jenkins, Johnson, Wagle; NO - none; ABSENT - Mattenson, Getz
- D. Recommendation for Approval of 2024-25 EPA Spending plan. This is a compliance action to ensure funds from the Education Protection Account (EPA) are being used for certificated teacher salaries.
A motion to approve was made by Board Member Jenkins, and was seconded by Board Member Johnson. The following votes were recorded: AYE- Molodow, Jenkins, Johnson, Wagle; NO - none; ABSENT - Mattenson, Getz
- E. Review and approve the Annual Report for the Prop 28 Arts and Music in Schools grant.
A motion to approve was made by Board Member Wagle, and was seconded by Board Member Johnson. The following votes were recorded: AYE- Molodow, Jenkins, Johnson, Wagle; NO - none; ABSENT - Mattenson, Getz
- F. Review and approve 24-25 Spring Consolidated Application - Application for funding.
A motion to approve was made by Board Member Johnson, and was seconded by Board Member Molodow. The following votes were recorded: AYE- Molodow, Jenkins, Johnson, Wagle; NO - none; ABSENT - Mattenson, Getz
- G. Review and approve recurring payments to vendors (MOUs, contracts. Lease, etc.). Vendors include: ExEd.
A motion to approve was made by Board Member Johnson, and was seconded by Board Member Jenkins. The following votes were recorded: AYE- Molodow, Jenkins, Johnson, Wagle; NO - none; ABSENT - Mattenson, Getz
- H. Review and approve 2024-2025 PazLo Governing Board calendar of Meetings
A motion to approve was made by Board Member Johnson, and was seconded by Board Member Molodow. The following votes were recorded: AYE- Molodow, Jenkins, Johnson, Wagle; NO - none; ABSENT - Mattenson, Getz
- I. Review and approve NCB enrollment and attendance verification for Matrix for Success.
No action was taken on this item

VII. Public Comment

A. TBD

VIII. Closed Session

Personnel Updates Personnel (Government Code Section 54957)

A. Personnel

B. Executive Directors Employment

A closed session was held from 5:25 pm through adjournment of the meeting at 5:40 pm.

IX. Adjournment

A. Meeting was adjourned at 5:40 pm.

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) 897-5971.

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