

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

700 Wilshire Blvd Ste 400, Los Angeles, CA 90017

TELECONFERENCE MTG.

4:00 PM, Tuesday August 20, 2024

Join Zoom Meeting

[Zoom link](#)

Meeting ID: 878 4183 5508

Passcode: 956073

+16694449171,,87841835508# US

+16699006833,,87841835508# US (San Jose)

I. Call to Order

Meeting was called to order at _____

II. Roll Call

- Jody Molodow Present ___ Absent ___
- June Getz Present ___ Absent ___
- Lynnette Jenkins Present ___ Absent ___
- MaryJane Wagle Present ___ Absent ___
- Damian Loporto Present ___ Absent ___

III. Approval of Minutes

- A. July 30, 2024 Regular Meeting

IV. Directors' Updates

- A. Enrollment, ADA Update
- B. HR/Staff Update
- C. MyFlexSchool App Update
- D. DPNG Update
- E. ERC Update

V. Business for Review and Discussion

- A. School Facilities Update
- B. Governing Board Membership Update
- C. Vision Retreat date
- D. CAM Switch off and Updated LACOE Certification of Signatures

VI. Business for Action

- A. Recommendation to add the following new member to the PazLo Governing Board: Manny Guardado
- B. Review and approve NCB enrollment and attendance verification for Matrix for Success Academy - Track A, Month 1.
- C. Recommendation to approve opening of new bank accounts related to the establishment of a line of credit and

potential money market/CD for cash reserves, and new PazLo credit cards.

VII. Public Comment

A. TBD

VIII. Closed Session

Personnel Updates Personnel (Government Code Section 54957)

A. Personnel

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) 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