

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

4715 Ocean Front Walk, Marina Del Rey, CA 90292

TELECONFERENCE MTG.

4:00 PM, Tuesday July 30, 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 4:02 pm

II. Roll Call

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

III. Approval of Minutes

A. June 25, 2024 Regular Meeting

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

IV. Directors' Updates

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

V. Business for Review and Discussion

- A. School Facilities Update
- B. Transition from CAM to Direct Deposit System
- C. Governing Board Membership Update

D. Review Teaching Assignments and Monitoring Outcomes for 22/23

VI. Business for Action

- A. Recommendation to add the following new member to the PazLo Governing Board: Damian Loporto
A motion to approve was made by Board Member Molodow, and was seconded by Board Member Johnson. The following votes were recorded: : AYE- Molodow, Jenkins, Johnson, Getz; NO - none; ABSENT - Wagle
- B. Review and approve the final Annual Oversight Report for Matrix for Success for the 2023-24 school year.
A motion to approve was made by Board Member Getz, and was seconded by Board Member Jenkins. The following votes were recorded: : AYE- Molodow, Jenkins, Loporto, Getz; NO - none; ABSENT - Wagle
- C. Recommendation to review and approve updates to PazLo Education Foundation's Independent Study Board Policy. The updates reflect the recent changes required beginning with the 2024-25 school year.
A motion to approve was made by Board Member Molodow, and was seconded by Board Member Getz. The following votes were recorded: : AYE- Molodow, Jenkins, Getz, Loporto; NO - none; ABSENT - Wagle
- D. Review and approve recurring payments to vendors (MOUs, contracts. Lease, etc.). Vendors include: CrossCountry Education, TES, CityWide Custodial, Optimum Foods.
A motion to approve was made by Board Member Loporto, and was seconded by Board Member Molodow. The following votes were recorded: : AYE- Molodow, Jenkins, Getz, Loporto; NO - none; ABSENT - Wagle

VII. Public Comment

- A. TBD

VIII. Closed Session

Personnel Updates Personnel (Government Code Section 54957)

- A. Personnel

IX. Adjournment

- A. Meeting was adjourned at 4:55 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