

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 4:11 pm

II. Roll Call

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

III. Approval of Minutes

A. July 30, 2024 Regular Meeting

Approval of the July 2024 minutes will take place at the next 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

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

B. Review and approve NCB enrollment and attendance verification for Matrix for Success Academy - Track A,

Month 1.

A motion to approve was made by Board Member Molodow, and was seconded by Board Member Loporto. The following votes were recorded: : AYE- Molodow, Jenkins, Loporto, Getz, Guardado, Wagle; NO - none

- 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.

The governing board approved the recommended action as indicated to include The California Credit Union and having Margret Woelke and Cesar Lopez as signers on accounts to be opened. A motion to approve was made by Board Member Wagle, and was seconded by Board Member Guardado. The following votes were recorded: : AYE- Molodow, Jenkins, Loporto, Getz, Guardado, Wagle; NO - none

VII. Public Comment

- A. TBD

VIII. Closed Session

Personnel Updates Personnel (Government Code Section 54957)

- A. Personnel

IX. Adjournment

- A. Meeting was adjourned at 4:47 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