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 August 1, 2023

Join Zoom Meeting
https://us06web.zoom.us/j/86270745812?pwd=L0dxNHhPSG5FbERsaUVuZThrVDZHZz09
Meeting ID: 862 7074 5812
Passcode: 547676

I. Call to Order

Meeting was called to order at .

II. Roll Call Present Absent

- Jody Molodow
- June Getz
- Marla Mattenson
- Lynnette Jenkins
- Mary Jane Wagle

III. Approval of Minutes

A. June 27, 2023 - Regular Meeting

IV. Directors' Updates

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

V. Business for Review and Discussion

A. School Facilities Update
B. Meeting calendar for 2023-24
C. Matrix Financial Update
D. APEX Closeout Financial Update

VI. Business for Action

A. Recommendation to approve the addition of Jesse Johnson as a PazLo Governing Board Member, effective August 1, 2023.
B. Review and approve recurring payments to vendors (MOUs, contracts. Lease, etc.). Vendors include: Revolution Foods, CharterSafe.
C. Recommendation to approve Governing Board Meeting Calendar for FY 2023-24.

VII. Public Comment

A. TBD

VIII. Closed Session

Personnel (Government Code Section 54957)

a. Personnel
b. Executive Directors Employment

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) 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