

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 *4:05 pm*.

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

June 27, 2023, Regular Board meeting minutes were reviewed. Moved by Mattenson, Second by Jenkins; the following vote took place:

Meeting Minutes were Approved by the following vote: AYES – Jenkins, Wagle, Getz, Mattenson. NAYES – 0, Abstain – 0. Absent – Molodow.

IV. Directors' Updates

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

Director Woelke updated the Board on enrollment at the beginning of the 2023-24 school year, which is starting strong with well over 200 students currently enrolled. ADA updates were not available due to the first learning period not yet completed. Updates were shared regarding recent staff resignations at South Los Angeles.

Director Lopez updated the Board on the status of the APEX Academy close-out process and latest requests from LAUSD. Director Lopez also updated the Board on his recent conversations with two potential Board members, and will put potential Board members in touch with board members Wagle and Mattenson for introductory conversations.

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

Director Woelke updated the Board on the progress of updating the Berendo Street facility and the process of securing an E-occupancy certificate so students can be served at the facility.

The Board members reviewed and discussed options for the 2023-24 Board meeting calendar, to be voted on during the Business for Action portion of the meeting.

No official financial updates were given as A. Peiris and the team from ExED are currently finalizing the end-of-year financial closeout for all PazLo school sites. July financials will be reviewed at the upcoming August 29, 2023 meeting

VI. Business for Action

- A. Recommendation to approve the addition of Jesse Johnson as a PazLo Governing Board Member, effective August 1,

2023.

Board members Mattenson and Wagle reviewed their introductory meeting with Jesse Johnson, and Johnson was given the opportunity to ask follow up questions to all present Board members and Directors. Moved by Wagle, seconded by Getz, the following votes took place:

Item A was approved by the following votes: AYES: Getz, Wagle, Mattenson, Jenkins; NAYES: 0; Abstain: 0; Absent: Molodow.

B. Review and approve recurring payments to vendors (MOUs, contracts. Lease, etc.). Vendors include: Revolution Foods, CharterSafe.

Item B was postponed to a later meeting date due to ongoing outreach to food service vendors.

C. Recommendation to approve Governing Board Meeting Calendar for FY 2023-24.

Board members reviewed calendar meeting options in previous discussion. Board member Wagle moved to approve, seconded by Mattenson. The following votes took place:

Item C was approved by the following votes: AYES: Getz, Wagle, Mattenson, Jenkins, Johnson; NAYES: 0; Abstain: 0, Absent: Molodow.

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 *4:42 pm.*

Moved by Mattenson, Second by Jenkins; the following vote took place:

***Adjournment was Approved** by the following vote: AYES – Getz, Jenkins, Wagle, Mattenson. Johnson NAYES – 0, Abstain – 0. Absent – Molodow.*

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