

**PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS**

**Governing Board of Matrix for Success Academy**

**REGULAR MEETING ORDER OF BUSINESS**

1010 E. 34<sup>th</sup> Street, Los Angeles, CA 90011

975 S. Berendo Street, Los Angeles 90006

TELECONFERENCE MTG.

**4:00 PM, Tuesday August 29, 2023**

Join Zoom Meeting

<https://us06web.zoom.us/j/86270745812?pwd=L0dxNHhPSG5FbERsaUVuZThrVDZHZz09>

Meeting ID: 862 7074 5812

Passcode: 547676

Join via phone:

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

**I. Call to Order**

Meeting was called to order at \_\_\_\_\_

**II. Roll Call**

Present \_\_\_ Absent \_\_\_

- Jody Molodow
- June Getz
- Jesse Johnson
- Marla Mattenson
- Lynnette Jenkins
- MaryJane Wagle

**III. Approval of Minutes**

- A. August 1, 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. Matrix Financial Update  
C. APEX Close-out Financial Update

**VI. Business for Action**

- A. Review and approval of June 2023 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.
- B. Review and approval of PazLo's Unaudited Actuals for fiscal year 2022-23.
- C. Recommendation to approve the Spring Consolidated Application Reporting (CAR) forms for APEX Academy and Matrix for Success Academy. These forms are compliance items for receipt of federal revenue.

- D. Recommendation to approve the addition of Sonia Rivera and Rodney Hargrove to the PazLo Education Foundation Governing Board, effective August 29, 2023.
- E. Review and approve updated PazLo Independent Study Board Policy. The policy has been updated for the 2023-24 school year to reflect updated requirements and policy language required by the state of California.
- F. Review and approve Local Assignment Options for the following teachers and positions: M. Walker, History & Social Sciences; N. Torgoly, Mathematics; M. Jennings, Science. As part of PazLo's efforts to remain compliant and employ highly-qualified teachers, it is necessary for the governing board to approve known staff mis-assignments.
- G. Review and approve updated employee handbook for the 2023-24 school year.
- H. Review and approve updated Fiscal Policies Handbook for the 2023-24 school year.
- I. Review and approve NCB enrollment and attendance verification for Matrix for Success.

**VII. Public Comment**

- A. TBD

**VIII. Closed Session**

- 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) 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](http://www.matrix4success.org)