

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 October 17, 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. September 19, 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. PazLo/Matrix Financial Update
C. Student School Climate Survey Results
D. Confirm Board Retreat Date

VI. Business for Action

- A. Review and approve August 2023 financials for PazLo Education Foundation.
- B. Review and approve Compliance Monitoring Checklist Document, as part of the LAUSD Charter Services Division annual oversight process.
- C. Recommendation to approve the addition of Sonia Rivera and Rodney Hargrove to the PazLo Education

Foundation Governing Board, effective August 29, 2023.

D. 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