

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 February 20, 2024

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. January 6, 2024 - Regular Meeting

IV. Directors' Updates

- A. Enrollment, ADA Update
- B. HR/Staff Update
- C. APEX Close-out Update
- D. DPNG Update
- E. Grant funding update

V. Business for Review and Discussion

- A. School Facilities Update
- B. PazLo/Matrix Financial Update
- C. LCAP Midyear Review/Update
- D. March 19, 2024 meeting - reschedule
- E. Form 700 Review
- F. Brown Act Review/Discussion

VI. Business for Action

- A. Review and approve December 2023 and January 2024 financials for PazLo Education Foundation.

- B. Review and approve updated School Safety Plan for Matrix site(s). Updated plan includes new compliance requirements, updated personnel, and new sections.
- C. Review and approve Catastrophic Illness Leave Policy for PazLo. This will allow for PazLo employees to voluntarily donate accrued time off to an employee illness bank to benefit PazLo employees dealing with unexpected, catastrophic illness.
- 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