

**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  
5 Jalan Lim Tai See, Singapore 268345  
4715 Ocean Front Walk, Marina Del Rey, CA 90292

Getz

Jenkins

Mattenson

TELECONFERENCE MTG.

**4:00 PM, Tuesday April 16, 2024**

Join Zoom Meeting

<https://us06web.zoom.us/j/81035973524?pwd=PgkGEgzWkxsGuU4dlAtwcqgdJmCTV.1>

Meeting ID: 810 3597 3524

Passcode: 976326

+16694449171,,81035973524# US

+16699006833,,81035973524# 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 and February 20, 2024 Regular Meetings

**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. Brown Act Review/Discussion
- D. LCAP Update

**VI. Business for Action**

- A. Review and approve financials for PazLo Education Foundation.
- B. Review and approve proposed lease for 700 Wilshire.
- C. Review and approve termination of lease at 975 S. Berendo, pending alternative lease agreement approval
- 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](http://www.matrix4success.org)