

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

TELECONFERENCE MTG.

4:00 PM, Tuesday April 16, 2024

Join Zoom Meeting
<https://us06web.zoom.us/j/81035973524?pwd=PgkGEdgzWkxsGuU4dlAtwcqgdJmCTV.1>
Meeting ID: 810 3597 3524
Passcode: 976326
[+16694449171](tel:+16694449171),,81035973524# US
[+16699006833](tel:+16699006833),,81035973524# US (San Jose)

I. Call to Order

Meeting was called to order at 4:50 pm

II. Roll Call

Present ___ Absent ___

● Jody Molodow	<u> x </u>	___
● June Getz	<u> x </u>	___
● Jesse Johnson	<u> x </u>	___
● Marla Mattenson	___	<u> x </u>
● Lynnette Jenkins	___	<u> x </u>
● MaryJane Wagle	<u> x </u>	___

III. Approval of Minutes

A. January 6, 2024 and February 20, 2024 Regular Meetings

Board member Wagle motioned to approve January and February minutes. The motion was seconded by Board member Molodow. The following votes were recorded: AYE- Molodow, Getz, Johnson, Wagle; NO - none; ABSENT - Mattenson, Jenkins

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 February and March 2024 financials for PazLo Education Foundation.
Ayanthy Peiris of ExED reviewed financials and gave a budget update to the Board. Board member Johnson motioned to approve. Board member Wagle seconded the motion. The following votes were recorded: AYE- Molodow, Getz, Johnson, Wagle; NO - none; ABSENT - Mattenson, Jenkins
- B. Review and approve second interim report for Matrix for Success Academy.
Ayanthy Peiris of ExED and Director Woelke reviewed the second interim report for the Board. Board member Molodow motioned to approve. Board member Wagle seconded the motion. The following votes were recorded: AYE- Molodow, Getz, Johnson, Wagle; NO - none; ABSENT - Mattenson, Jenkins
- C. Review and approve letter of intent to lease 700 Wilshire.
Directors Woelke and Lopez reviewed the plan to enter into a lease agreement with 700 Wilshire, in order to centralize operations and house more staff and students. If approved, the lease will go into effect on June 1, 2024. Board member Wagle motioned to approve. Board member Johnson seconded the motion. The following votes were recorded: AYE- Molodow, Getz, Johnson, Wagle; NO - none; ABSENT - Mattenson, Jenkins
- D. Review and approve termination of lease at 975 S. Berendo, pending alternative lease agreement approval.
Upon approval of the intent to lease 700 Wilshire, PazLo will terminate the lease for the facility located at 975 S. Berendo Street. Board member Molodow motioned to approve. Board member Wagle seconded the motion. The following votes were recorded: AYE- Molodow, Getz, Johnson, Wagle; NO - none; ABSENT - Mattenson, Jenkins
- E. Review and approve NCB enrollment and attendance verification for Matrix for Success.
Principal Brooks reviewed the latest enrollment and attendance data with the Board. Enrollment continues to increase, while daily attendance remains steady as the year progresses. Board member Johnson motioned to approve. Board member Molodow seconded the motion. The following votes were recorded: AYE- Molodow, Getz, Johnson, Wagle; NO - none; ABSENT - Mattenson, Jenkins

VII. Public Comment

- A. TBD

VIII. Closed Session

- A. Personnel

IX. Adjournment

- A. Meeting was adjourned at 5:34 pm.

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