

**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

TELECONFERENCE MTG.

**4:00 PM, Tuesday May 21, 2024**

Join Zoom Meeting

<https://us06web.zoom.us/j/81035973524?pwd=PgkGEdgzWkxsGuU4dlAtwcqgdJmCTV.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**

- Jody Molodow Present \_\_\_ Absent \_\_\_
- June Getz Present \_\_\_ Absent \_\_\_
- Jesse Johnson Present \_\_\_ Absent \_\_\_
- Marla Mattenson Present \_\_\_ Absent \_\_\_
- Lynnette Jenkins Present \_\_\_ Absent \_\_\_
- MaryJane Wagle Present \_\_\_ Absent \_\_\_

**III. Approval of Minutes**

- A. April 16, 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 Update and Public Hearing

**VI. Business for Action**

- A. Review and approve financials for PazLo Education Foundation.

- B. Review and approve PazLo/Matrix Internet Safety Policy, updated to ensure E-Rate program compliance.
- C. Review and approve the Annual Report for the Prop 28 Arts and Music in Schools grant.
- D. Review and approve the 2022-23 PazLo Tax Returns.
- E. Recommendation to approve participation in submission of collective charter school letter to notify current SELPA, authorizer and CDE of their intent to exit by June 30th of each year. This letter simply reserves Matrix's option to explore other SELPA arrangements and is non-binding.
- F. Review and approve lease for 700 Wilshire, beginning June 1, 2024.
- G. Review and approve termination of lease at 975 S. Berendo, pending alternative lease agreement approval.
- H. Review and approve proposed lease updates for 1010 E 34th Street facility for 2024-25 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)