

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 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 4:19 pm

II. Roll Call

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

III. Approval of Minutes

- A. April 16, 2024 Regular Meeting - [Tabled to the June 2024 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 April financials for PazLo Education Foundation.
[Ayanthy Peiris of ExED reviewed financials and gave a budget update to the Board. Board member Mattenson](#)

motioned to approve. Board member Molodow seconded the motion. The following votes were recorded: AYE- Molodow, Jenkins, Wagle, Mattenson; NO - none; ABSENT - Getz, Johnson.

- B. Review and approve PazLo/Matrix Internet Safety Policy, updated to ensure E-Rate program compliance. Director Woelke reviewed the updated Internet Safety Policy with the Board. The updated policy meets all compliance requirements for the upcoming school year. Board member Molodow motioned to approve. Board member Wagle seconded the motion. The following votes were recorded: AYE- Molodow, Jenkins, Wagle, Mattenson; NO - none; ABSENT - Getz, Johnson.
- C. Review and approve the Annual Report for the Prop 28 Arts and Music in Schools grant. Tabled to June 2024 meeting
- D. Review and approve the 2022-23 PazLo Tax Returns. Ayanthy Peiris reviewed the 2022-23 PazLo tax returns with the Board. Board member Wagle motioned to approve. Board member Molodow seconded the motion. The following votes were recorded: AYE- Molodow, Jenkins, Wagle, Mattenson; NO - none; ABSENT - Getz, Johnson.
- 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. This compliance time was reviewed by Director Woelke. Board member Molodow motioned to approve. Board member Mattenson seconded the motion. The following votes were recorded: AYE- Molodow, Jenkins, Wagle, Mattenson; NO - none; ABSENT - Getz, Johnson.
- F. Review and approve lease for 700 Wilshire, beginning June 1, 2024. Directors Woelke and Lopez reviewed the proposed lease agreement for the 4th floor of 700 Wilshire. Board member Jenkins motioned to approve. Board member Molodow seconded the motion. The following votes were recorded: AYE- Molodow, Jenkins, Wagle, Mattenson; NO - none; ABSENT - Getz, Johnson.
- G. Review and approve termination of lease at 975 S. Berendo, pending alternative lease agreement approval. Board member Jenkins motioned to approve. Board member Molodow seconded the motion. The following votes were recorded: AYE- Molodow, Jenkins, Wagle, Mattenson; NO - none; ABSENT - Getz, Johnson.
- H. Review and approve proposed lease updates for 1010 E 34th Street facility for 2024-25 school year. Due to relocation of operations from the 34th Street and Berendo Street facilities to the newly approved Wilshire site, Matrix will no longer need the entire facility previously leased from the Archdiocese. An updated lease agreement for the bottom floor of the facility is proposed, at a lower monthly rate. Board member Wagle motioned to approve. Board member Mattenson seconded the motion. The following votes were recorded: AYE- Molodow, Jenkins, Wagle, Mattenson; NO - none; ABSENT - Getz, Johnson.
- I. Review and approve NCB enrollment and attendance verification for Matrix for Success. School administrators reviewed the final attendance and enrollment data for Track A, and the latest attendance and enrollment for Track B. Board member Molodow motioned to approve. Board member Wagle seconded the motion. The following votes were recorded: AYE- Molodow, Jenkins, Wagle, Mattenson; NO - none; ABSENT - Getz, Johnson.

VII. Public Comment

- A. TBD

VIII. Closed Session

- A. Personnel

IX. Adjournment

A. Meeting was adjourned at 5:19 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