

PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS
Governing Board of APEX Academy and Matrix for Success Academy
REGULAR GOVERNING BOARD MEETING MINUTES

1309 N. Wilton Place, Los Angeles, CA 90028 – Bernstein Library

1010 E. 34th Street, Los Angeles, CA 90011 – Room 1

COVID19 SOCIAL DISTANCING - TELECONFERENCE MTG.

4:00 PM, Tuesday July 26, 2022

I. Call to Order

Meeting was called to order at 4:10PM.

II. Roll Call

	Present	Absent
• Jody Molodow	<u>X</u>	_____
• June Getz	<u>X</u>	_____
• Marla Mattenson	_____	<u>X</u>
• Allison Hendrick	<u>X</u>	_____
• Lynnette Jenkins	_____	<u>X</u>
• Mary Jane Wagle	<u>X</u>	_____

III. Approval of Minutes

A. June 28, 2022 - Regular Meeting

Meeting minutes approval moved to future meeting.

IV. Directors' Updates

- A. EOY Enrollment, ADA update
- B. Academic Achievement Update – Final LCAPs submitted
- C. HR/Staff Update- Admin Transitions
- D. William's Legislation Audit AB-599

Director Lopez provided an overview of EOY enrollment and attendance. Administrator Woelke confirmed submission of LCAPs for both schools. Director Lopez an update on plan to address the Williams Audit in the areas of facilities, credentialing, and instructional materials. An update was provided on vacancies at both schools and progress on hiring of personnel.

V. Business for Review and Discussion

- A. School Facilities
- B. LAUSD Oversight Visits – Matrix, APEX
- C. Vision Retreat - Saturday 12Noon-4PM, Date and Location TBD
- D. 2022-23 Budget overview – Governor's Budget trailer bill
- E. Matrix Funding Determination Formula

Director Lopez updated the board on final facilities issues at both schools. Ayanthy Peiris from ExEd provided an update on the latest budget news. A board retreat was discussed for the Fall. Director Lopez informed the board that the Matrix's funding determination form and documentation was received by the appropriate CDE office and will be processed.

VI. Business for Action

- A. Review of May 2022 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.

Ayanthy Peiris from ExEd, provided the financial dashboard and reviewed the May 2022 financials. Moved by Wagle, Second by Molodow; the following vote took place:

Item A was Approved by the following vote: AYES – Molodow, Getz, Hendrick, Wagle. NAYES – 0, Abstain – 0. Absent – Mattenson, Jenkins.

- B. Review and Receipt of LAUSD Oversight Reports for 2021-22 for APEX Academy and Matrix for Success Academy.

Director Lopez reviewed the LAUSD Oversight Reports for 2021-22 highlighting areas of growth. Moved by Wagle, Second by Getz; the following vote took place:

Item B was Approved by the following vote: AYES – Molodow, Getz, Hendrick, Wagle. NAYES – 0, Abstain – 0. Absent – Mattenson, Jenkins.

- C. Review and approve recurring payments to vendors (MOUs, contracts. Lease, etc.). Vendors include: CharterSafe, Revolution Foods.

No action taken on Item C.

- D. Review and approval of updated Governing Board Independent Studies Policy for Matrix for Success Academy. Per Budget Trailer Bill, there has been changes to IS compliance to be incorporated into a newly approved Board Policy starting during the current 2022-23 school year.

Administrator Woelke reviewed the new Independent Studies regulations included within the budget trailer bills. They indicated that legal consultations have led to the incorporations of new required language, while stating that changes have already been a part of our structure. Moved by Molodow, Second by Getz; the following vote took place:

Item D was Approved by the following vote: AYES – Molodow, Getz, Hendrick, Wagle. NAYES – 0, Abstain – 0. Absent – Mattenson, Jenkins.

- E. Approve AB361 Compliance Resolution; it provides that if a state of emergency remains in place, a local agency must make certain findings by majority vote to continue using the bill's exemption to the Brown Act teleconferencing rules. Given current health conditions, it is recommended that the Board of Directors approve Resolution: Teleconference Board Meeting Pursuant to Special Rules in Government Code Section 54953(e) and approve the August 2022 PazLo Meeting to be held as a Teleconference Board Meeting.

Director Lopez reviewed the AB361 resolution for compliance. Moved by Wagle, Second by Getz; the following vote took place:

Item E was Approved by the following vote: AYES – Molodow, Wagle, Getz, Hendrick. NAYES – 0, Abstain – 0. Absent – Jenkins, Mattenson.

- F. Review, certification, and approval of Matrix for Success Academy NCB Compliance. As approved at earlier meeting resolution and policy, Governing Board certifies ongoing full compliance of NCB documentation and ADA reports at every regular meeting for every attendance month/learning period throughout the school year.

No action taken on Item F, as no new reports generated as of the date of the July meeting.

VII. Public Comment

- A. TBD

No public comment

VIII. Closed Session

Personnel (Government Code Section 54957)

- a. Personnel

No closed session held.

IX. Adjournment

- a. Meeting was adjourned at 4:45PM.

Moved by Wagle, Second by Getz; the following vote took place:

Adjournment was Approved by the following vote AYES – Molodow, Wagle, Getz, Hendrick. NAYES – 0, Abstain – 0. Absent – Jenkins, Mattenson.

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 APEX Academy Main Office, Room 321. 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 APEX Academy Main Office, as well as at: www.apexacademyia.org