

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
15501 San Fernando Mission Blvd #200, Mission Hills, CA 91345
COVID19 SOCIAL DISTANCING - TELECONFERENCE MTG.

11:00 AM, Tuesday April 11, 2023

I. Call to Order

Meeting was called to order at 11:09AM.

II. Roll Call

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

III. Approval of Minutes

A. March 28, 2023 - Regular Meeting

Meeting minutes approval postponed to future meeting.

IV. Directors' Updates

A. HR/Staff Update

Director Woelke discussed the staffing plan, inclusive of retention of APEX administrative and counseling team to support APEX families while also supporting the planned Matrix expansion into the Koreatown area.

V. Business for Review and Discussion

A. School Facilities – Matrix search, PazLo Office/Storage Space

B. Review Element 15

Director Lopez reviewed Element 15 of the charter. Procurement of facilities near APEX were discussed as being set up as a base for ongoing support of APEX families as they transition during the current and next school years.

VI. Business for Action

A. Review and approval of Governing Board Resolution related to APEX's Charter Petition Element 15. A resolution documenting the closure of APEX Academy at the Bernstein Campus. The PazLo Governing Board has decided to voluntarily surrender the charter of the Charter School due to organizational operations and fiscal strategic planning considerations.

Directors Woelke and Lopez reviewed the resolution regarding the closure of APEX Academy at the Helen Bernstein site, effective June 30, 2023. In adherence to all aspects within Element 15 of the current approved charter, directors stated that upon approval, all required notices have been prepared to be sent out to all affected stakeholders within the stated dates in the charter. In-person and Zoom town hall meeting with all stakeholders have been scheduled to further inform all affected. As discussed over the last several months at regular board meetings, the resolution is to document the voluntary surrender of the charter. Moved by Jenkins, Second by Getz; the following vote took place:

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

B. Review and approval of Charter Wind-Up Plan. Per Element 15 provisions of current APEX's Charter, an adopted wind-up plan for the charter school provides additional logistical and support plan details to be implemented for our families and students as they transition, from the date of the closure action and into the 2023-24 school year.

Per Element 15 of APEX Academy's Charter, Directors Woelke and Lopez reviewed the Charter Wind-Up Plan for the closure of the school. Directors stated that the schools reserves will be utilized to support all closure activities, inclusive of cost and expenses to support APEX families during the current year and ongoing into the following school year as we support families and students transition. Costs include procuring office/storage space, personnel supporting closure procedures, safe passage support, post-secondary support for current and next year graduates, final audit expenses, and any other related costs. Moved by Molodow, Second by Getz; the following vote took place:

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

VII. Public Comment

A. TBD

No public comment.

VIII. Closed Session

Personnel (Government Code Section 54957)

- a. Personnel
- b. Executive Directors Employment

No closed session was held.

IX. Adjournment

- a. Meeting was adjourned at *11:45AM*.

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

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