

PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS
Governing Board of APEX Academy and Matrix for Success Academy

REGULAR MEETING ORDER OF BUSINESS

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 February 21, 2023

Join Zoom Meeting <https://us06web.zoom.us/j/3455785840>

Meeting ID: 345 578 5840

One tap mobile +16694449171 Dial by your location +1 669 444 9171 US +1 669 900 6833 US (San Jose)

Find your local number: <https://us06web.zoom.us/j/3455785840>

I. Call to Order

Meeting was called to order at _____.

II. Roll Call

	Present	Absent
• Jody Molodow	_____	_____
• June Getz	_____	_____
• Marla Mattenson	_____	_____
• Lynnette Jenkins	_____	_____
• Mary Jane Wagle	_____	_____

III. Approval of Minutes

A. January 24, 2023 - Regular Meeting

IV. Directors' Updates

- A. Enrollment, ADA update
- B. Academic Achievement Update – Matrix WASC Letter for Accreditation, APEX Oversight
- C. HR/Staff Update

V. Business for Review and Discussion

- A. School Facilities – APEX Prop39, Matrix search, PazLo Office/Storage Space
- B. CA Emergency State Expiration
- C. Executive Directors Employment
- D. Review Element 15
- E. Brown Act Update and Calendar Update for 2022-23 and 2023-24

VI. Business for Action

- A. Review of January 2023 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.
- B. Review and certification of independent auditor selection. PazLo has engaged Christy White, a CA professional accountancy corporation, for a 3-year term; the 2022-23 would be its third audit year.
- C. Review and approve updated employment agreements for Executive Director for school year 2023-24.
- D. 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.

VII. Public Comment

A. TBD

VIII. Closed Session

Personnel (Government Code Section 54957)

- a. Personnel
- b. Executive Directors Employment

IX. Adjournment

a. Meeting was adjourned at _____.

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