

**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. 34<sup>th</sup> Street, Los Angeles, CA 90011 – Room 1  
COVID19 SOCIAL DISTANCING - TELECONFERENCE MTG.  
**4:00 PM, Tuesday March 28, 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. February 21, 2023 - Regular Meeting

**IV. Directors' Updates**

- A. Enrollment, ADA update
- B. Academic Achievement Update – APEX Oversight, Matrix Oversight
- C. HR/Staff Update
- D. Matrix LCAP Update

**V. Business for Review and Discussion**

- A. School Facilities – APEX Prop39, Matrix search, PazLo Office/Storage Space
- B. CA Emergency State Expiration
- C. CCSA Conference Update
- D. Review Element 15 – April 11, 2023 Meeting

**VI. Business for Action**

- A. Review of February 2023 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.
- B. Review and approval of 2<sup>nd</sup> Interim Reports for APEX Academy and Matrix for Success Academy. These compliance reports are due to authorizer and LACOE.
- C. Review and approve proposed Facilities Lease Agreement with BSBC (Berendo Street Baptist Church). This facility approval would allow us to continue to support APEX families during the transition year and potentially serve Matrix families in the future.
- D. Review and approval of School Transportation Policy. This policy formalizes procedures and processes to ensure our students and employees are protected during activities designed to engage and involve our families in the learning process.
- E. Review and approval of Safe Passage Initiative and related purchases above the \$10K limit. Given the growing enrollment of parenting teens, homeless/foster youth and other vulnerable youth, a part of our safe passage initiative is to purchase 3-4 used vans for voluntary ride-share programs to increase vulnerable youth participation and engagement to-and-from school safely.
- F. Review and approval of Arts, Music, Instructional Materials Block Grant Plan for APEX Academy and Matrix for Success Academy. These funds are part of the current budget as one-time funds to be used to support instructional materials, staff salaries, benefits and curriculum development.
- G. 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\_\_\_\_\_.

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](http://www.apexacademyia.org)