

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 September 28, 2021

Join Zoom Meeting <https://us02web.zoom.us/j/3773149231?pwd=eXJuQXdaNjB3WDhYRHdwMk9SR2JPZz09>

Meeting ID: 377 314 9231 Passcode: 891427

Dial by your location +1 929 436 2866 US (New York) +1 253 215 8782 US (Tacoma) +1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose)

Find your local number: <https://us02web.zoom.us/j/3773149231?pwd=eXJuQXdaNjB3WDhYRHdwMk9SR2JPZz09>

I. Call to Order

Meeting was called to order at 4:05PM.

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. August 24, 2021- Regular Meeting

August 24, 2021, Board meeting minutes were reviewed. Moved by Mattenson, Second by Wagle; the following vote took place:

Meeting Minutes were Approved by the following vote: AYES- Wagle, Getz, Mattenson, Hendrick. NAYES – 0, Abstain – 0. Absent – Molodow, Jenkins.

IV. Directors' Updates

- A. Enrollment, attendance update
- B. HR/Staff Update – COVID Guidance Update
- C. APEX Academy – Admin Update – D. Tran
- D. Matrix for Success Academy – Admin Update – Dr. R. Brooks

Site administrator Richelle Brooks from Matrix provided updated enrollment and ADA data and indicated that as students testing has increased, students have been added to in-person support rotations; As testing ramps up, it is expected that more in-person support sessions will be added by instructional and counseling staff. Principal Tran of APEX updated the board on enrollment and ADA; he reported that students have been eager to be onsite and reported no major issues regarding COVID or pandemic related matters. He stated that staff has been amazing at providing a safe place for all students.

Director Lopez updated the Board on the latest COVID guidance and its implementation at the school sites. He shared that vaccination clinics have taken place at Matrix and will be scheduled for APEX in the next few weeks.

V. Business for Review and Discussion

- A. School Facilities
- B. LCAP Update - NOC
- C. DEI Training and resources – Mary Jane Wagle

Director Lopez provided an update on facilities plans for both schools as we will proceed to go through the Prop39 process for APEX and will continue to secure a lease for Matrix at the existing site. Director Lopez discussed the Notice of Concern from LAUSD regarding the LCAP; he indicated that language will be revised to explicitly state the CA LCFF priorities within the plan and other related CA Schools Dashboard data from the 2018-19 school year, as the COVID-19 pandemic limited data from 2019-20 and 2020-21.

Board Member MJ Wagle reported on participation on a DEI program and shared with the rest of the Board and staff about DEI training and its importance in the context of ongoing issues within education. Board members discussed the importance and relevance of DEI as it pertains to PazLo school operations. Administrator Woelke and Brooks shared with the Board recent DEI related issues and planned DEI training at Matrix. Board members Jenkins and Mattenson discussed their perspective on DEI and requested future updates on DEI training at Matrix.

VI. Business for Action

- A. Review of August 2021 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 August 2021, financials. Director Lopez highlighted the

lower enrollment than projected at both schools and mitigation actions being taken. Moved by Hendrick, Second by Getz; the following vote took place:

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

- B. 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.

Administrator Woelke reviewed compliance certifications and related documents for school month 2. Moved by Mattenson, Second by Wagle; the following vote took place:

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

VII. Public Comment

- A. TBD

No public comment

VIII. Closed Session

- Personnel (Government Code Section 54957)
 - a. Executive Director

No closed session held.

IX. Adjournment

- a. Meeting was adjourned at 5:32PM.

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

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

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