

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 22, 2022

Join Zoom Meeting <https://us06web.zoom.us/j/86035608266?pwd=b1NXSzRBeW5NSGNGUXkzdkdzdc9tUT09>

Meeting ID: 860 3560 8266 Passcode: 155288

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Find your local number: <https://us06web.zoom.us/j/kdDul4FFyi>

I. Call to Order

Meeting was called to order at _____.

II. Roll Call

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

III. Approval of Minutes

A. December 14, 2021, January 18, 2022, January 25, 2022 - Regular Meetings

IV. Directors' Updates

- A. Enrollment, ADA update
- B. Academic Update – DASS surveys status
- C. HR/Staff Update – COVID Update
- D. APEX Academy – Admin Update – D. Tran
- E. Matrix for Success Academy – Admin Update – Dr. R. Brooks

V. Business for Review and Discussion

- A. School Facilities – 2020-21 Prop39 overallocation penalty settlement
- B. Update C3 development and staff wellness given pandemic effects
- C. SARC Reports
- D. LAUSD Oversight Visits

VI. Business for Action

- A. Review of January 2022 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.
- B. Review and approval of 2nd Interim Reports for APEX Academy and Matrix for Success Academy. These compliance reports are due to authorizer and LACOE.
- C. Review and approve receipt of Mid-Year Supplement to Annual Update and LCAP. This is a newly added compliance report to be presented to our local Governing Board and shared with our educational partners as needed.
- D. Review and approval of Extension for Independent Contractor's Agreement with Alfonso Paz for leadership support, C3 Development, and related staff wellness supports through June 2022. Extension will allow for additional coaching, mental health support, and completion of C3 mental health model and certification of key employees.
- E. Review and selection of Independent Auditor for Fiscal year 2021-22.
- F. 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 March 2022 PazLo Meeting to be held as a Teleconference Board Meeting.

- 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. Executive Director

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