

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 March 22, 2022

Join Zoom Meeting <https://us06web.zoom.us/j/86035608266?pwd=b1NXSzRBW5NSGNGUXkzdkdzC9tUT09>

Meeting ID: 860 3560 8266 Passcode: 155288

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I. Call to Order

Meeting was called to order at 4:07PM.

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. February 22, 2022 - Regular Meeting

February 22, 2022, Board meeting minutes were reviewed. Moved by Jenkins, Second by Molodow; the following vote took place:

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

IV. Directors' Updates

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

Director Lopez provided an overview of enrollment and attendance, indicating that a dip in ADA was evident in previous 2 school months due to the Omicron surge' related absences, noting that the dip is reflected on current financial information and forecasting.

Director Lopez updated the Board about the DASS certification process; he stated that all documentation for Matrix has been completed.

Director Lopez provided an overview of the progress related to LCAP goals and academic achievement metrics and its relationship with the WASC accreditation process both schools will be involved with next fall semester.

V. Business for Review and Discussion

- A. School Facilities – 2022-23 Prop39
- B. C3 development and staff wellness given pandemic effects
- C. LAUSD Oversight Visits – APEX
- D. LCAP Development, Goals and Metrics

Director Lopez reported on latest Prop39 offer for APEX and facilities options for Matrix

Lopez provided an update on our mental wellness program and indicated that IP legal counsel has been engaged to help us document our innovative wellness components as we progress toward securing the innovative C3 personal competencies and related materials.

Director Lopez informed the Board on progress with the oversight visit follow-up and pending Matrix visit in late April.

Director Lopez provided an update on LCAP development.

VI. Business for Action

- A. Review of February 2022 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.

Samira Estilaj from ExEd, provided the financial dashboard and reviewed the February 2022, financials. Moved by Mattenson, Second by Jenkins; the following vote took place:

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

- B. Review and certification of independent auditor selection. PazLo has engaged Christy White, a CA professional

accountancy corporation, for a 3-year term; the 2021-22 would be its second audit year.

Director Lopez reviewed the Christy White contract and costs. Moved by Wagle, Second by Jenkins; the following vote took place:

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

- C. Review and Board Certification of Dashboard Alternative School Status (DASS) participation for Matrix for Success Academy. DASS Survey for Matrix was submitted last month with an unduplicated pupil eligibility rate of 82.5% (70% eligibility rate required). DASS status recognizes the high level of high needs students, thus affecting standard accountability and renewal criteria. Authorizer will be informed of DASS participation as required by CA CDE.

Administrator Woelke reviewed the documentation for DASS eligibility, inclusive of related documents to be submitted to CDE and LAUSD. Discussion centered around resources being provided for homeless and parenting teens. Moved by Wagle, Second by Mattenson; the following vote took place:

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

- D. 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.

Director Lopez reviewed the AB361 resolution for compliance. Administrator Woelke reviewed the documentation for DASS eligibility, inclusive of related documents to be submitted to CDE and LAUSD. Moved by Wagle, Second by Mattenson; the following vote took place:

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

- E. 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.

Matrix Site administrator Brooks and Director Lopez reviewed compliance certifications and related documents for school months ended and completed prior to the present Governing Board meeting date. Moved by Jenkins, Second by Getz; the following vote took place:

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

VII. Public Comment

- A. TBD

No public comment.

VIII. Closed Session

Personnel (Government Code Section 54957)

- a. Executive Director employment
- b. 2021-22, 2022-23

Close session held. Report out: no actions taken.

IX. Adjournment

- a. Meeting was adjourned at 5:26PM.

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

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

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.apexacademy.org