

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 April 19, 2022

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. March 22, 2022 - Regular Meeting

March 22, 2022, Board meeting minutes were reviewed. Moved by Mattenson, Second by Hendrick; the following vote took place:

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

IV. Directors' Updates

- A. Enrollment, ADA update
- B. Academic Achievement Update
- C. HR/Staff 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 enrollment and ADA has stabilized at APEX, while Matrix continues to slowly increase.

Director Lopez updated the Board on latest guidance and dynamics with the COVID19 pandemic indicating that infections have significantly dropped.

Director Lopez provided an update on progress related to LCAP goals and academic achievement metrics at both schools.

V. Business for Review and Discussion

- A. School Facilities – 2022-23 Prop39
- B. C3 development
- C. LAUSD Oversight Visits – Matrix
- D. LCAP Development, Goals and Metrics Update

Director Lopez provided an update on latest Prop39 offer for APEX.

Lopez provided an update on our mental wellness program, noting that most employees have been actively participating and benefiting from the wellness incentives offered for this school year.

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 March 2022 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.

Samira Estilai from ExEd, provided the financial dashboard and reviewed the March 2022, financials. Moved by Mattenson, Second by Molodow; the following vote took place:

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

- B. Review and approval of 2022-23 instructional calendars. As a co-located school on an LAUSD Campus, APEX's instructional calendar considers the Prop39 offer and collaborates with LAUSD schools in establishing its calendar. Matrix's calendar includes both tracks A and B. Both schools include 180 days per track as required per Education Code.

Director Lopez provided a review of the instructional calendars, noting that for APEX, it will mirror the LAUSD calendar for logistical

coordination and collaboration; the Matrix calendar is inclusive of both tracks A and B. Moved by Molodow, Second by Hendrick; the following vote took place:

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

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

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

- 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 ADAreports at every regular meeting for every attendance month/learning period throughout the school year.

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

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

VII. Public Comment

- A. TBD

No public comment

VIII. Closed Session

Personnel (Government Code Section 54957)

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

Closed session held. Report out: no action taken.

IX. Adjournment

- a. Meeting was adjourned at 4:32PM.

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

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

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