

**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 July 21, 2020**

**I. Call to Order**

Meeting was called to order at\_\_\_\_\_.

**II. Roll Call**

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

**III. Approval of Minutes**

A. June 16, June 25, 2020.

**IV. Directors' Updates**

- A. School Re-Opening update
- B. COVID-19 Budget development – an evolving process
- C. Enrollment, attendance update – Budget Cap Issue

**V. Business for Review and Discussion**

- A. Update on 2020-21 Budget Review
- B. Facilities updates – APEX Prop 39 SUA
- C. 2020-21 School Operations update – Re-opening, PPEs, social distancing, and related issues
- D. Review of 2019-20 fiscal year
- E. Governing Board Operations

**VI. Business for Action**

- A. Recommendation to approve APEX's Spring Consolidated Application Reporting (CAR) forms.
- B. Recommendation to approve Matrix's Spring Consolidated Application Reporting (CAR) forms.
- C. Review and receive LAUSD CSD Oversight Report for 2019-20 for Matrix for Success Academy
- D. Review and receive LAUSD CSD Oversight Report for 2019-20 for APEX Academy
- E. Governing board Elections and Terms.

**VII. Public Comment**

A. TBD

**VIII. Closed Session**

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

**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)