

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 September 1, 2020

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. July 21, 2020.

IV. Directors' Updates

- A. School New Year Opening update
- B. Learning Continuity and Attendance Plan development
- C. Enrollment, attendance update

V. Business for Review and Discussion

- A. 2019-20 Unaudited actuals Review
- B. PPP SBA Loan Update
- C. Facilities updates – APEX Prop 39 final offer
- D. APEX Academy - Learning Continuity and Attendance Plan – PUBLIC HEARING
- E. Matrix for Success Academy - Academy Learning Continuity and Attendance Plan – PUBLIC HEARING

VI. Business for Action

- A. Review of June 2020 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.
- B. Review and approval of APEX and Matrix Unaudited Actuals for 2019-20 submitted to LAUSD. This compliance report is later (at oversight) compared with the final independent audit for discrepancies and consistency.
- C. Review and approval of Intra-agency Loan Agreement between APEX Academy and Matrix for Success Academy. The Fiscal Crisis and Management Assistance Team (FCMAT) manual for charter schools recommends formal loan agreements when making loans between charter schools operated under an organization with a single federal TIN.
- A. Review and approve recurring vendor agreements/contracts/MOUs. Vendors include, Revolution Foods.
- 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.

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 _____.

Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no signups 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