

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
5:00 PM, Tuesday July 23, 2019

I. Call to Order

Meeting was called to order at _____.

II. Roll Call

	Present	Absent
● Ms. Gail Shaw-Hawkins	_____	_____
● Ms. Jody Molodow	_____	_____
● Ms. June Getz	_____	_____
● Ms. Marla Mattenson	_____	_____
● Ms. Allison Hendrick	_____	_____
● Lynnette Jenkins	_____	_____
● Mary Jane Wagle	_____	_____

III. Approval of Minutes

A. June 11, June 18, June 25, 2019

IV. Directors' Updates

- A. APEX Facility/Prop39 Dispute Resolution – Over-allocation penalties
- B. Enrollment, attendance update
- C. Academic achievement update – APEX WASC Self-Study Findings Review

V. Business for Review and Discussion

- A. Certificated/Classified Staff Update
- B. Matrix for Success Academy LCAP Update/Plan/Addendum and Budget - Update
- C. APEX Academy LCAP Update/Plan/Addendum and Budget - Update
- D. Matrix for Success Academy Fiscal Stabilization Plan Update
- E. Matrix for Success Academy – PCSGP Monitoring and Audit Report Update
- F. DASS Criteria review – Matrix for Success Academy
- G. Governing Board Elections for 2019-20 Officers
- H. Governing Board Member Recruitment

VI. Business for Action

- A. Review of June 2019 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy. **(Will Not be Available – Will Review 2018-19 as a whole)**
- B. Review and approval of CharterSafe Insurance Package for 2019-20. This package includes worker's comp, board liability coverage, and all other required insurance coverages as included in charter petition.
- C. Recommendation to approve food vendor contract extension for Revolution Foods for 2019-20. Bids were considered and reviewed and the recommendation is to continue with current vendor for the upcoming year, given variables inclusive of flexibility and equipment provided.
- D. Review and adopt alignment of LCAP Goals with WASC Self-Study Findings and Action Plan. APEX leadership has been extensively looking at various data points and writing the WASC Self-Study Report due 9/1/19 for accreditation visit on November 2019. APEX's WASC accreditation runs through June 2020, visit in November will lead to a commission vote in January 2020, ahead of the expiration date in 2020.
- E. Review and Governing Board Certification that Matrix for Success Academy meets DASS criteria as submitted to CA CDE via Part 1 of the DASS application. As a charter school serving primarily the drop-out student population and other vulnerable youth, Matrix is able to apply for DASS status, which allows for alternative criteria to be considered regarding state accountability metrics and local oversight metrics.
- F. Review and approve the English Learner Master Plan for APEX Academy and Matrix for Success Academy. CA CDE issued new guidance this last Spring related to ELCAP and other factors that can be considered for reclassification of English Learners.
- G. Governing Board appointment of officers: Chair, Vice-Chair, Secretary, Treasurer.

VII. Public Comment

A. TBD

VIII. Closed Session

Personnel (Government Code Section 54957)

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