

PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS
Governing Board of APEX Academy and Matrix for Success Academy
SPECIAL MEETING ORDER OF BUSINESS

4859 Westpark Dr., Valley View, CA 91601

12:00 PM, Saturday January 18, 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. Business for Review and Discussion

- A. Notice To Cure from LAUSD
 - a. Update and Analysis
 - b. Plan of action
 - c. Independent Auditor
 - d. Staffing alignment

IV. Business for Action

- A. Recommendation to approve the Non-Classroom Based ADA Compliance Monitoring Policy and Resolution. This resolution and policy addresses several of the items noted in the Notice to Cure (NTC) from the LAUSD in December just before the 3-week Winter Break.
- B. Recommendation to approve contract with Independent Auditor to perform ADA reporting compliance of all students. This action will allow us to bring in auditor to audit compliance and report any discrepancies with ADA already reported during the 2019-20 school year, as recommended within the NTC.

V. Public Comment

- A. TBD

VI. Closed Session

Personnel (Government Code Section 54957)

VII. 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