

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
5:00 PM, Tuesday February 26, 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. January 22, 2019

IV. Directors' Updates

- A. APEX, Matrix Facility/Prop39/staffing, and DPNG learning platform
- B. Enrollment, attendance
- C. Academic achievement update
- D. Lindsay USD Visit
- E. Matrix for Success Academy Initial WASC Visit

V. Business for Review and Discussion

- A. Certificated/Classified Staff Update
- B. PazLo Capital Fundraising Campaign 1, 2, 3 Years
- C. Matrix for Success Academy Fiscal Stabilization Plan

VI. Business for Action

- A. Review and approval of January 2019 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.
- B. Review and approval of 2nd Interim Report, Enrollment/ADA for APEX Academy. This is a financial report due to the LAUSD and LACOE.
- C. Review and Recommendation for approval of Organization's Form 990 - Tax IRS form for non-profit corporations.
- D. Review and Recommendation for approval of Auditor selection for fiscal year 2017-2018. Letter of Engagement with auditing firm CliftonLarsonAllen LLP, has been received. Approval is needed to move forward with preliminary work prior to end of fiscal year on June 30, 2019.

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