

PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS
Governing Board of APEX Academy and Matrix for Success Academy
REGULAR MEETING MINUTES
5:00 PM, Tuesday October 30, 2017

I. Call to Order

Meeting was called to order at 5:03PM.

II. Roll Call

	Present	Absent
● Ms. Gail Shaw-Hawkins	<u>X</u>	_____
● Ms. Jody Molodow	<u>X</u>	_____
● Mr. Rodney Hargrove	_____	<u>X</u>
● Ms. June Getz	<u>X</u>	_____
● Ms. Marla Mattenson	<u>X</u>	_____
● Ms. Allison Hendrick	<u>X</u>	_____

III. Approval of Minutes

A. September 26, 2017 meeting minutes

September 26, 2017 Board meeting minutes reviewed. Moved by Molodow, Second by Hendrick; the following vote took place: Meeting Minutes were Approved by the following vote: AYES- Shaw-Hawkins, Molodow, Getz, Mattenson, Hendrick . NAYES – 0, Abstain – 0. Absent – Hargrove.

IV. Directors' Updates

- A. Charter news and advocacy
- B. APEX, Matrix, and DP (DPNG Learning Platform development and iNACOL conference attendance)
- C. Enrollment, attendance

Directors Paz provided update enrollment, citing issues of low enrollment across the city, but noting a higher than prior year attendance rate. Mr. Lopez provided an update on the learning management platform DPNG being developed together with our newly employed programmer/developer, Jeff Jacob; in addition, we will be consulting with former DP expert Gloria Pineda on curriculum development. Director Lopez shared with board that we will be targeting South LA as the area to start the first Matrix for Success Academy site.

V. Business for Review and Discussion

- A. Certificated/Classified Staff Update
- B. Governing Board member recruitment and training – December 2 Board Vision Retreat

Director Lopez updated board on vacancies explaining that we currently have 1 Spanish position open, and one Sp Ed position open as well. Board confirmed date for Board Vision Retreat.

VI. Business for Action

- A. Review and approval of July, September 2017 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy.

Gordon Engstrom from ExEd, provided the financial dashboard and reviewed the statements for September 2017. Directors Lopez and Paz indicated their effort to increase enrollment and plans to hold a fundraiser during the school year to close the gap. Moved by Molodow, seconded by Mattenson, the following vote took place:

Item A was Approved by the following vote: AYES- Shaw-Hawkins, Molodow, Getz, Mattenson, Hendrick . NAYES – 0, Abstain – 0. Absent – Hargrove.

- B. Recommendation for approval of Resolution designating bank account signers for Hanmi Bank account for Matrix for Success Academy. Hanmi is requiring updated signers on the new account. The establishment of a separate bank account for Matrix for Success Academy is necessary for the Walton Family Foundation to order ACH action for \$325,000 deposit of school start-up grant funds.

Director Lopez explained that this resolution for bank account signers will apply to both school accounts. Moved by Hendrick, seconded by Getz, the following vote took place:

Item B was Approved by the following vote: AYES- Shaw-Hawkins, Molodow, Getz, Mattenson, Hendrick . NAYES – 0, Abstain – 0. Absent – Hargrove.

VII. Public Comment

- A. TBD

No public comments made.

VIII. Closed Session

Personnel (Government Code Section 54957)
Employee Discipline/Dismissal/Release

No closed session held..

IX. Adjournment

a. Meeting was adjourned at 5:56PM

Moved by Getz, seconded by Mattenson, the following vote took place:

Adjournment Approved by the following vote: AYES- Shaw-Hawkins, Molodow, Getz, Mattenson, Hendrick . NAYES – 0, Abstain – 0. Absent – Hargrove.

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.apexacademyla.org