

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

4859 Westpark Drive, Valley Village, CA 91601

2:00 PM, Saturday December 2, 2017

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 | _____ | _____ |

III. PazLo Education Foundation - Vision for the Future of Education

A. The State of our Organization

- a. Where we are, where we see us going
 - i. APEX, Matrix, Diploma Plus

B. Embracing Competency-Based Education

- a. Leading in the movement to redefine success and achievement for ALL students

C. Developing the DP model and tools to transform education

- a. The DP Four Essentials
- b. DPNG – The Education platform of the future – Preview and context

D. Fundraising Efforts/Plans

IV. Public Comment

A. TBD

V. 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