

PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS

Governing Board of Matrix for Success Academy

REGULAR MEETING ORDER OF BUSINESS

1010 E. 34th Street, Los Angeles, CA 90011

700 Wilshire Blvd Ste 400, Los Angeles, CA 90017

TELECONFERENCE MTG.

4:00 PM, Tuesday September 24, 2024

Join Zoom Meeting

[Zoom link](#)

Meeting ID: 878 4183 5508

Passcode: 956073

+16694449171,,87841835508# US

+16699006833,,87841835508# US (San Jose)

I. Call to Order

Meeting was called to order at __ 4:26 pm __

II. Roll Call

- Jody Molodow Present Absent
- June Getz Present Absent
- Lynnette Jenkins Present Absent
- MaryJane Wagle Present Absent
- Damian Loporto Present Absent
- Manny Guardado Present Absent

III. Approval of Minutes

A. July 30, 2024 and August 20, 2024 Regular Meetings

A motion to approve the July 2024 and August 2024 minutes was made by Board Member Guardado, and was seconded by Board Member Loporto. The following votes were recorded: AYE- Molodow, Wagle, Guardado, and Loporto. NO - none; ABSENT - Getz, Jenkins

IV. Directors' Updates

- A. Enrollment, ADA Update
- B. HR/Staff Update
- C. MyFlexSchool App Update
- D. DPNG Update
- E. ERC Update

V. Business for Review and Discussion

- A. School Facilities Update
- B. Governing Board Membership Update
- C. CAM Switch off and Updated LACOE Certification of Signatures

VI. Business for Action

A. Recommendation to add the following new member to the PazLo Governing Board: Denise Todman.

This item was tabled to be discussed at the October 2024 PazLo Board meeting.

- B. Recommendation to approve switch off of CAM passthrough for receiving of funds and update LACOE certification of signatures..
A motion to approve the item was made by Board Member Molodow, and was seconded by Board Member Loporto. The following votes were recorded: AYE- Molodow, Wagle, Guardado, and Loporto. NO - none; ABSENT - Getz, Jenkins
- C. Review and approve June 2024, July 2024 and August 2024 PazLo/Matrix financials.
A motion to approve the item was made by Board Member Loporto, and was seconded by Board Member Molodow. The following votes were recorded: AYE- Molodow, Wagle, Guardado, and Loporto. NO - none; ABSENT - Getz, Jenkins
- D. Review and approve PazLo Education Foundation’s unaudited actuals report for the 2023-24 school year.
A motion to approve the item was made by Board Member Loporti, and was seconded by Board Member Molodow. The following votes were recorded: AYE- Molodow, Wagle, Guardado, and Loporto. NO - none; ABSENT - Getz, Jenkins
- E. Review and approve NCB enrollment and attendance verification for Matrix for Success Academy - Track A, Month 2 and Track B, Month 1.
A motion to approve the item was made by Board Member Molodow, and was seconded by Board Member Loporto. The following votes were recorded: AYE- Molodow, Wagle, Guardado, and Loporto. NO - none; ABSENT - Getz, Jenkins

VII. Public Comment

- A. TBD

VIII. Closed Session

Personnel Updates Personnel (Government Code Section 54957)

- A. Personnel

IX. Adjournment

- A. Meeting was adjourned at *5:09 pm*.

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) 897-5971. 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 Matrix for Success Academy Main Offices. 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 Matrix for Success Academy Main Office, as well as at: www.matrix4success.org