

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 – Bernstein Library

1010 E. 34th Street, Los Angeles, CA 90011 – Room 1

COVID19 SOCIAL DISTANCING - TELECONFERENCE MTG.

12:00 PM, Saturday, November 5, 2022

Join Zoom Meeting <https://us06web.zoom.us/j/3455785840>

Meeting ID: 345 578 5840

One tap mobile +16694449171 Dial by your location +1 669 444 9171 US +1 669 900 6833 US (San Jose)

Find your local number: <https://us06web.zoom.us/j/3455785840>

I. Call to Order

Meeting was called to order at _____.

II. Roll Call

	Present	Absent
• Jody Molodow	_____	_____
• June Getz	_____	_____
• Marla Mattenson	_____	_____
• Allison Hendrick	_____	_____
• Lynnette Jenkins	_____	_____
• Mary Jane Wagle	_____	_____

III. Approval of Minutes

A. October 4, 2022 - Regular Meeting

IV. Directors' Updates

- A. New School Year Enrollment, ADA update
- B. Academic Achievement Update – Matrix WASC Self-Study Visit November 7-9, 2022
- C. HR/Staff Update- Admin Transitions
- D. Recent Issues at Bernstein Complex Update

V. Business for Review and Discussion

- A. School Facilities – 2021-22 Prop39 Over Allocation Penalty
- B. Vision Retreat - Saturday November 5 @12Noon-4PM, Date and Location TBD
- C. Employee Retention Stipend
- D. Annual Brown Act Training

VI. Business for Action

- A. Review of September 2022 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.
- B. Review and approval of updates to PazLo Fiscal Policies Handbook. Language has been updated within the Bank Reconciliation section of the handbook to reflect current practices.
- C. Review and approval of Employee Retention Stipends. Given ongoing employment shortages affecting the education sector along with local school districts and authorizer's (LAUSD) retention initiatives, employee retention has and likely will continue to be a challenge for schools.
- D. Review and approval of Multi-Language Learners (EL) Master Plans for APEX Academy and Matrix for Success Academy. Given the impact of COVID-19 on data points included on reclassification criteria, additional options have been added to the criteria for reclassification.
- E. Approve AB361 Compliance Resolution; it provides that if a state of emergency remains in place, a local agency must make certain findings by majority vote to continue using the bill's exemption to the Brown Act teleconferencing rules. Given current health conditions, it is recommended that the Board of Directors approve Resolution: Teleconference Board Meeting Pursuant to Special Rules in Government Code Section 54953(e) and approve the August 2022 PazLo Meeting to be held as a Teleconference Board Meeting.
- F. Review, certification, and approval of Matrix for Success Academy NCB Compliance. As approved at earlier meeting resolution and policy, Governing Board certifies ongoing full compliance of NCB documentation and ADA reports at every regular meeting for every attendance month/learning period throughout the school year.

VII. Public Comment

A. TBD

VIII. Closed Session

Personnel (Government Code Section 54957)

a. Personnel

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.apexacademy.org