

PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS
Governing Board of APEX Academy and Matrix for Success Academy
REGULAR GOVERNING BOARD MEETING MINUTES
4:00 PM, Tuesday July 21, 2020

I. Call to Order

Meeting was called to order at 4:12PM.

II. Roll Call

	Present	Absent
• Ms. Jody Molodow	<u>X</u>	<u> </u>
• Ms. June Getz	<u> </u>	<u>X</u>
• Ms. Marla Mattenson	<u>X</u>	<u> </u>
• Ms. Allison Hendrick	<u>X</u>	<u> </u>
• Lynnette Jenkins	<u> </u>	<u>X</u>
• Mary Jane Wagle	<u>X</u>	<u> </u>

III. Approval of Minutes

A. June 16, June 25, 2020.

June 16 and June 25, 2020 Regular Board meeting minutes were reviewed. Moved by Wagle, Second by Hendrick; the following vote took place:

Meeting Minutes were Approved by the following vote: AYES- Hendrick, Mattenson, Molodow, Wagle. NAYES – 0, Abstain – 0. Absent – Jenkins, Getz.

IV. Directors' Updates

- A. School Re-Opening update
- B. COVID-19 Budget development – an evolving process
- C. Enrollment, attendance update – Budget Cap Issue

Director Lopez updated on school re-openings; Lopez shared that Matrix has seen over 100 students in its first 2 weeks back for registration and device pick up. APEX re-opening, as a co-located school, is tied to LAUSD's opening, there is constant communication between the Bernstein Principal and APEX admin to ensure there is coordination. As of this meeting, LAUSD has yet to reach an agreement with UTLA, thus there is still no clarity as to the re-opening structure at Bernstein. Regarding the budget, Ayanthy, from ExEd indicated that the newly instituted "cap" will affect Matrix, as an expanding and growing charter, more than APEX. With the tax filing deadline of July 15 passing, we can expect a new budget in the next 2-3 months. Lopez provided update on staff and families with COVID19 positive tests.

V. Business for Review and Discussion

- A. Update on 2020-21 Budget Review
- B. Facilities updates – APEX Prop 39 SUA
- C. 2020-21 School Operations update – Re-opening, PPEs, social distancing, and related issues
- D. Review of 2019-20 fiscal year
- E. Governing Board Operations

Ayanthy Peiris provided an overview of the state budget and its impact on the previously approved budgets. It was indicated that Matrix was more negatively affected, given that it is an expanding charter school, the institution of a "cap" severely hinders its growth and budget. Director Lopez shared that LAUSD has yet to finalize the SUA for APEX for the 2020-21 school year. Preliminary review of the 2019-20 financials reveals net income for both schools of around \$200K for each school; clearer figures will be shared as the Unaudited Actuals are finalized for the fiscal year.

VI. Business for Action

- A. Recommendation to approve APEX's Spring Consolidated Application Reporting (CAR) forms.

Ayanthy Peiris from ExEd, provided a review of forms related to filing of CAR forms for APEX Academy. Moved by Hendrick, Second by Wagle; the following vote took place:

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

- B. Recommendation to approve Matrix's Spring Consolidated Application Reporting (CAR) forms.

Ayanthy Peiris from ExEd, provided a review of forms related to filing of CAR forms for Matrix for Success Academy. Moved by Mattenson, Second by Hendrick; the following vote took place:

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

- C. Review and receive LAUSD CSD Oversight Report for 2019-20 for Matrix for Success Academy

Director Lopez reviewed the performance-based oversight report from LAUSD for Matrix for Success Academy. Due to the COVID 19 Pandemic, this oversight visit was partially done "remotely". All items identified within the areas of growth and improvement

have been addressed. Moved by Molodow, Second by Wagle; the following vote took place:

Item C was Approved by the following vote: AYES- Hendrick, Mattenson, Molodow, Wagle. NAYES – 0, Abstain – 0. Absent – Jenkins, Getz.

D. Review and receive LAUSD CSD Oversight Report for 2019-20 for APEX Academy

Director Lopez reviewed the performance-based oversight report from LAUSD for APEX Academy, indicating that this visit occurred prior to the pandemic, thus it was an actual school site visit. All items identified within the areas of growth and improvement have been addressed. Moved by Hendrick, Second by Mattenson; the following vote took place:

Item D was Approved by the following vote: AYES- Hendrick, Mattenson, Molodow, Wagle. NAYES – 0, Abstain – 0. Absent – Jenkins, Getz.

E. Governing board Elections and Terms.

Item not discussed. Item was postponed.

VII. Public Comment

A. TBD

No public comment.

VIII. Closed Session

Personnel (Government Code Section 54957)

a. Executive Director(s) review

No closed session held.

IX. Adjournment

a. Meeting was adjourned at 5:54PM.

Moved by Hendrick, Second by Mattenson; the following vote took place:

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

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