

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.

4:00 PM, Tuesday May 24, 2022

Join Zoom Meeting <https://us06web.zoom.us/j/86035608266?pwd=b1NXSzRBeW5NSGNGUXkzdkdzdc9tUT09>

Meeting ID: 860 3560 8266 Passcode: 155288

One tap mobile [+1669 900 6833](tel:+16699006833) (San Jose) [+12532158782](tel:+12532158782) (Tacoma) Dial by your location [+1 669 900 6833](tel:+16699006833) US (San Jose)

Find your local number: <https://us06web.zoom.us/j/kdDul4FFyi>

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. April 19, 2022 - Regular Meeting

IV. Directors' Updates

- A. Enrollment, ADA update
- B. Academic Achievement Update – LCAP Goals
- C. HR/Staff Update
- D. Board Partners Update - Woelke
- E. APEX Academy – Admin Update – D. Tran
- F. Matrix for Success Academy – Admin Update – Dr. R. Brooks

V. Business for Review and Discussion

- A. School Facilities – 2022-23 Prop39, St Patrick’s Lease
- B. Intellectual Property
- C. LAUSD Oversight Visits – Matrix
- D. LCAP - PUBLIC HEARING
- E. 2022-23 Budget Preview/overview – Governor’s May 2022 Revise

VI. Business for Action

- A. Review of April 2022 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.
- B. Review and approve Facilities Lease Addendum for the 2022-23 school year at St. Patrick’s Church for Matrix for Success Academy. Talks with the archdiocese resulted in lease terms similar to the past 3 years in terms of costs/rate.
- C. Review and approval of PazLo Schools Resolution: “Commitment to Wellness and Learning through our Collective Care Continuum Wellness Model (C3) and our Diploma Plus Competency Based Learning Model (DP Model)”. This resolution will provide overall guidance and codify our innovation and contributions to the public education sector, while providing a living blueprint for implementation and maintenance at the PazLo school sites.
- D. Review and approval of PazLo’s Intellectual Property and Innovation in Education Protection and Dissemination Resolution. This resolution will secure and protect the innovation and intellectual property of PazLo’s Collective Care Continuum Wellness Model and Diploma Plus Competency Based Learning Model.
- 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 June 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.
- G. Review and approve updated employment agreements for Executive Director for school year(s) 2021-22, 2022-23.
- H. Review and approve new employment agreement for Co-Executive Director 2021-22 (effective May 25, 2022) and school year 2022-23.

VII. Public Comment

A. TBD

VIII. Closed Session

Personnel (Government Code Section 54957)

- a. Executive Director employment
- b. Co-Executive Director employment
- c. 2021-22, 2022-23

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