

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 June 28, 2022

Join Zoom Meeting <https://us06web.zoom.us/j/86035608266?pwd=b1NXSzRBeW5NSGNUGUXkzdkdzdcC9tUT09>

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/86035608266?pwd=b1NXSzRBeW5NSGNUGUXkzdkdzdcC9tUT09>

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. May 24, 2022 - Regular Meeting

IV. Directors' Updates

- A. EOY Enrollment, ADA update
- B. Academic Achievement Update – LCAP
- C. HR/Staff Update- Admin Transitions
- D. Board Partners Update – Woelke
- E. William's Legislation Audit AB-599

V. Business for Review and Discussion

- A. School Facilities
- B. LAUSD Oversight Visits – Matrix, APEX
- C. 2022-23 Budget/LCAP - Approval
- D. 2020-2021 IRS 990 Review
- E. 2022-23 Budget Preview/overview – Governor's Budget trailer bill
- F. Matrix Funding Determination Formula

VI. Business for Action

- A. Review of May 2022 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.
- B. Review and Recommendation for approval of the 2022-23 Budget and LCAP (Local Control Accountability Plan), inclusive of Budget Overview for Parents (LCAP BOP) and Local Indicators for APEX Academy and Matrix for Success Academy. This LCAPs are new plans for each school due along with the respective 2022-23 Budgets for the schools.
- C. Recommendation for Approval of 2022-23 EPA Spending plan. This is a compliance action to ensure funds from the Education Protection Account (EPA) are being used for certificated teacher salaries.
- D. Review and approval of MOU with The Fulfillment Fund for Class of 2023 Post-Secondary support. This MOU will bring additional post-secondary support and mentoring services for the current graduating Class of 2023.
- E. Review and approval of updated PazLo Fiscal Policy Handbook. Updates include procedures regarding late receipts and procedures regarding the handling of late fees.
- F. Review and approve recurring payments to vendors (MOUs, contracts. Lease, etc.). Vendors include: ExEd, CharterSafe, Revolution Foods.

- G. Williams Legislation Monitoring AB-599 APEX Academy - Certification of instructional materials sufficiency and approval of course-specific instructional materials list to be integrated into curricular planning, PD and instructional delivery.
- H. Approval of PazLo Board Officers for 2022-23.
- I. Approval of updated PazLo Bank signers. Amend as necessary, inclusive of adding Margret Woelke as Executive Director.
- J. Recommendation to approve Governing Board Meeting Calendar for FY 2022-23.
- K. 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.
- L. 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 ADAreports 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. 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.apexacademyia.org