

PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS
Governing Board of APEX Academy and Matrix for Success Academy
SPECIAL MEETING ORDER OF BUSINESS

1309 N. Wilton Place, Los Angeles, CA 90028 – Bernstein Library

SOCIAL DISTANCING - TELECONFERENCE MTG.

4:00 PM, Thursday June 25, 2020

I. Call to Order

Meeting was called to order at _____.

II. Roll Call

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

III. Approval of Minutes

A. June 16, 2020.

IV. Directors' Updates

A. School Re-openings

- a. Matrix for Success Academy, July 13, 2020 (private site)
- b. APEX Academy, August 18, 2020 (LAUSD co-located)

B. COVID-19 Budget Implications and Update

V. Business for Review and Discussion

A. COVID 19 Operations Written Report

B. Recurring vendors

VI. Business for Action

A. Review and approve recurring vendor agreements/contracts/MOUs and recurring monthly payments. Vendors included:

- a. ExEd
- b. St. Patrick's Church Payments (Matrix Lease)
- c. Revolution Foods
- d. CharterSafe
- e. CharterLife

B. Review and approval of Matrix for Success Academy COVID 19 Operations Written Report (temporary report in lieu of LCAP Report). This report is mandated by the CDE to be completed, approved by local board and submitted along with adopted annual budget.

C. Review and approval of APEX Academy COVID 19 Operations Written Report (temporary report in lieu of LCAP Report). This report is mandated by the CDE to be completed, approved by local board and submitted along with adopted annual budget.

D. Review and approval of updated Employee Handbook. Updates include references to telework policy, vacation time cap revision, and related items.

E. Review and Recommendation for approval of Telework Policy. Legal counsel and recent recommendations stemming from the current COVID 19 crises are to adopt a Telework Policy. The Policy included has been recommended by our legal counsel

VII. Public Comment

A. TBD

VIII. Closed Session

Personnel (Government Code Section 54957)

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.apexacademyla.org