

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

5:00 PM, Wednesday June 20, 2018

I. Call to Order

Meeting was called to order at_____.

II. Roll Call

	Present	Absent
• Ms. Gail Shaw-Hawkins	_____	_____
• Ms. Jody Molodow	_____	_____
• Ms. June Getz	_____	_____
• Ms. Marla Mattenson	_____	_____
• Ms. Allison Hendrick	_____	_____

III. Approval of Minutes

A. May 22, 2018

IV. Directors' Updates

- A. APEX, Matrix Facility/staffing, and DPNG learning platform
- B. Enrollment, attendance
- C. Academic achievement update
- D. LCAP Update for APEX and LCAP initial Plan for Matrix

V. Business for Review and Discussion

- A. Certificated/Classified Staff Update
- B. Governing Board member recruitment and training

VI. Business for Action

- A. Review and approval of May 2018 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy. Income statement for Matrix for Success Academy
- B. Recommendation to approve 2018-19 APEX School Budget. While this budget assumes some employees are under APEX, with the approval of the Matrix for Success Academy budget, it is likely that some costs may be transferred to Matrix as development grant funds are applied.
- C. Recommendation to review and adopt the Local Control Accountability Plan (LCAP) and annual update for APEX. Per requirements under the Local Control Funding Formula (LCFF), the LCAP must be updated annually to reflect changes identified during the school year.
- D. Recommendation to approve 2018-19 Matrix for Success Academy School Budget. This budget reflects staffing and expenses as currently expected based on preliminary enrollment data.
- E. Recommendation to review and adopt the Local Control Accountability Plan (LCAP) and annual update for Matrix. Per requirements under the Local Control Funding Formula (LCFF), the LCAP must be updated annually to reflect changes identified during the school year.
- F. EPA (Education Protection Account) spending plan.
- G. Recommendation to approve APEX's Spring Consolidated Application Reporting (CAR) forms.
- H. Recommendation to review and approve ExEd contracts for services during the 2018-19 school year.
- I. Recommendation to review and approve CharterSafe Insurance package for APEX Academy and Matrix for Success Academy for school year 2018-19.
- J. Recommendation to review and approve CharterLife employee benefits package for PazLo Education foundation for school year 2018-19.
- K. Recommendation to review and approve Revolution Foods food provision addendum to extend contract for the 2018-19 school year.
- L. Recommendation to approve LACOE authorization and resolutions forms for Matrix. These are the forms and resolutions to set up for LACOE to send state funds to the School and to manage STRS for staff and to establish authorized signers, etc.
- M. Adopt Governing Board meeting calendar for 2016-2017.
- N. Review and approval of Employee Handbook. Documents have been updated to reflect language from addition of Matrix for Success Academy, benefits information reflective of the various work calendars, etc.

VII. Public Comment

A. TBD

VIII. Closed Session

Personnel (Government Code Section 54957)

Employment School Directors

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