

PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS
Governing Board of APEX Academy and Matrix for Success Academy
UPDATE MEETING – SCHOOLS AND STRATEGY - 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 April 13, 2021

Join Zoom Meeting <https://us02web.zoom.us/j/3773149231?pwd=eXJuQXdaNjB3WDhYRHdwMk9SR2JPZz09>
Meeting ID: 377 314 9231 Passcode: 891427
Dial by your location +1 929 436 2866 US (New York) +1 253 215 8782 US (Tacoma) +1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose)
Find your local number: <https://us02web.zoom.us/j/3773149231?pwd=eXJuQXdaNjB3WDhYRHdwMk9SR2JPZz09>

I. Call to Order

Meeting was called to order at _____.

II. Roll Call

	Present	Absent
● Mary Jane Wagle	_____	_____
● Jody Molodow	_____	_____
● June Getz	_____	_____
● Marla Mattenson	_____	_____
● Allison Hendrick	_____	_____
● Lynette Jenkins	_____	_____

III. PazLo Education Foundation – School Status and Renewal Update

A. APEX Academy

- a. Where we are, AB 1505, Plan, COVID19
 - i. APEX, Diploma Plus, C3

B. Matrix for Success Academy

- a. Where we are, AB 1505, Plan, COVID19
 - i. Matrix, Diploma Plus, C3

C. PazLo IP Resolution update and review – From September 2020

- a. Options
- b. Partners

D. Q and A, Discussion

IV. Public Comment

A. TBD

V. 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