

**PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS**

**Governing Board of Matrix for Success Academy**

**REGULAR MEETING ORDER OF BUSINESS**

1010 E. 34<sup>th</sup> Street, Los Angeles, CA 90011

700 Wilshire Blvd Ste 400, Los Angeles, CA 90017

TELECONFERENCE MTG.

**4:00 PM, Tuesday October 15, 2024**

Join Zoom Meeting

[Zoom link](#)

Meeting ID: 878 4183 5508

Passcode: 956073

**+16694449171,,87841835508# US**

**+16699006833,,87841835508# US (San Jose)**

**I. Call to Order**

Meeting was called to order at 4:02 pm

**II. Roll Call**

- Jody Molodow Present  Absent
- June Getz Present  Absent
- Lynnette Jenkins Present  Absent
- MaryJane Wagle Present  Absent
- Damian Loporto Present  Absent
- Manny Guardado Present  Absent

**III. Approval of Minutes**

A. September 24, 2024 Regular Meetings

*A motion to approve the September 2024 minutes was made by Board Member Guardado, and was seconded by Board Member Jenkins. The following votes were recorded: AYE- Jenkins, Molodow, Wagle, Guardado, and Loporto. NO - none; ABSENT - Getz*

**IV. Directors' and Leadership Updates**

- A. Enrollment, ADA Update
- B. HR/Staff Update
- C. MyFlexSchool App Update
- D. DPNG Update
- E. ERC Update

**V. Business for Review and Discussion**

- A. School Facilities Update
- B. Governing Board Membership Update
- C. Parent-Student Handbook Updates

**VI. Business for Action**

- A. Recommendation to add the following new member to the PazLo Governing Board: Denise Todman.  
*This item was tabled to be discussed at a future PazLo Board meeting.*

- B. Review and approve September 2024 PazLo/Matrix financials.

*Ayanthy Peiris of ExEd reviewed the financials for September 2024. A motion to approve the item was made by Board Member Molodow, and was seconded by Board Member Guardado. The following votes were recorded: AYE- Molodow, Wagle, Guardado, Jenkins and Loporto. NO - none; ABSENT - Getz.*

- C. Review and approve Compliance Monitoring Checklist Document, as part of the LAUSD Charter Services Division annual oversight process.

*A motion to approve the Compliance Monitoring Checklist was made by Board Member Guardado, and was seconded by Board Member Molodow. The following votes were recorded: AYE- Molodow, Wagle, Guardado, Jenkins and Loporto. NO - none; ABSENT - Getz.*

- D. Review and approve NCB enrollment and attendance verification for Matrix for Success Academy - Track A, Month 3 and Track B, Month 2.

*A motion to approve the item was made by Board Member Jenkins, and was seconded by Board Member Loporto. The following votes were recorded: AYE- Molodow, Wagle, Guardado, Jenkins and Loporto. NO - none; ABSENT - Getz.*

**VII. Public Comment**

- A. TBD

**VIII. Closed Session**

Personnel Updates Personnel (Government Code Section 54957)

- A. Personnel

**IX. Adjournment**

- A. Meeting was adjourned at 4:47 pm.

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) 897-5971. 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 Matrix for Success Academy Main Offices. 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 Matrix for Success Academy Main Office, as well as at: [www.matrix4success.org](http://www.matrix4success.org)