

**PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS**

**Governing Board of Matrix for Success Academy**

**REGULAR MEETING ORDER OF BUSINESS**

700 Wilshire Blvd, Ste 400, Los Angeles, CA 90017

1010 E 34th Street, Los Angeles, CA 90011

TELECONFERENCE MTG.

**4:00 pm, Tuesday February 18, 2025**

Join Zoom Meeting

[Zoom link](#)

**Meeting ID: 852 7658 9168**

**Passcode: 610483**

**I. Call to Order**

Meeting was called to order at \_\_\_\_

**II. Roll Call**

- Lynnette Jenkins Present \_\_\_ Absent \_\_\_
- MaryJane Wagle Present \_\_\_ Absent \_\_\_
- Damian Loporto Present \_\_\_ Absent \_\_\_
- Manny Guardado Present \_\_\_ Absent \_\_\_
- Denise Todman Present \_\_\_ Absent \_\_\_

**III. Approval of Minutes**

- A. January 21, 2025 Regular Meeting

**IV. Directors' and Leadership Updates**

- A. Enrollment, ADA Update
- B. HR/Staff Update
- C. MyFlexCommunity App Update
- D. DPNG Update
- E. ERC Update
- F. New Administration Update/Potential and Actual Impacts

**V. Business for Review and Discussion**

- A. School Facilities Update
- B. Governing Board Membership Update
- C. Form 700 - New and Returning Board Members
- D. LCAP Midyear Review and Update

**VI. Business for Action**

- A. Review and approve January 2025 PazLo/Matrix financials.
- B. Recommendation to review and approve Christy White as the Independent Auditor for the 2024-25 school year.
- C. Review and approve updates to the PazLo Education Foundation Fiscal Policies and Procedures, including updating the check stale date timeline from 60 days to 180 days.

D. Selection of the following officers of the PazLo Governing Board: Board Chair; Board Secretary; Board Treasurer.

E. Review and approve NCB enrollment and attendance verification for Matrix for Success Academy.

**VII. Public Comment**

A. TBD

**VIII. Closed Session**

Personnel Updates Personnel (Government Code Section 54957)

A. Personnel

**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) 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)