

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.

10:00 am, Saturday January 10, 2026

Join Zoom Meeting
[Zoom link](#)

I. Call to Order

Meeting was called to order at 10:28 am

II. Roll Call

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

III. Approval of Minutes

A. December 9, 2025 Regular Meeting

After review, Board member Jenkins made a motion to approve the minutes. Board member Loporto seconded the motion. The following votes were recorded: Ayes: Todman, Jenkins, Guardado, Loporto, Wagle; Nos: None; Absent

IV. Directors' and Leadership Updates

- A. Enrollment, ADA Update
- B. HR/Staff Update
- C. DP/DPNG Update
- D. Charter Appeal Update

Directors Woelke and Lopez shared the latest enrollment and attendance updates with the Board, noting the upcoming enrollment bump anticipated in the mid-spring.

V. Business for Discussion

- A. Charter Appeal Next Steps
- B. ED Midyear Evaluation
- C. Brown Act Training

Directors Lopez and Woelke reviewed the status of the Matrix charter appeal process, including early conversations with the LACOE Charter School Office team. Directors Lopez and Woelke also reminded the Board of the need for a midyear evaluation of executive leadership, which will be part of a closed session later this Spring. Brown Act training was also shared with the PazLo Board.

VI. Business for Action

- A. Review and approve PazLo/Matrix financials for December 2025.

Ayanthy Peiris of ExED presented the Board with PazLo's financial reports for December 2025. Board member Wagle made a motion to approve, and was seconded by Board member Todman. The following votes were recorded: Ayes: Guardado, Wagle, Todman, Jenkins, Loporto; Nos: None; Absent: None.

- B. Review and approve the independent annual audit for PazLo Education Foundation/Matrix for Success Academy. *Vanessa Pineda of Christy White reviewed the annual audit for the 2024-2025 fiscal year. There were no findings or modifications. Board member Jenkins made a motion to approve, and was seconded by Board member Guardado. The following votes were recorded: Ayes: Guardado, Wagle, Todman, Jenkins, Loporto; Nos: None; Absent: None.*
- C. Review and approve updated ICA with InnoRealm for January through June 2026. This proposed update includes additional staff training and support with IT infrastructure and DPNG rollout. *InnoRealm will continue development of the DPNG learning platform, support with IT staffing transitions, and additional IT needs. Board member Guardado made a motion to approve, and was seconded by Board member Todman. The following votes were recorded: Ayes: Guardado, Wagle, Todman, Jenkins, Loporto; Nos: None; Absent: None.*
- D. Review and approve NCB enrollment and attendance verification for Matrix for Success Academy. *Item D was tabled due to the winter academic break.*

VII. Public Comment

- A. TBD

VIII. Closed Session

Personnel Updates Personnel (Government Code Section 54957)

- A. Personnel

IX. Adjournment

- A. Meeting was adjourned at 11:48 am.

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