

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.

5:00 pm, Tuesday March 17, 2026

Join Zoom Meeting
[Zoom link](#)

I. Call to Order

Meeting was called to order at 5:06 pm

II. Roll Call

- Lynnette Jenkins Present ___ Absent x
- MaryJane Wagle Present x Absent ___ *late, joined at 5:10 pm*
- Damian Loporto Present x Absent ___
- Manny Guardado Present x Absent ___
- Denise Todman Present x Absent ___

III. Approval of Minutes

A. February 24, 2026 Regular Meeting

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

IV. Directors' and Leadership Updates

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

Directors Lopez and Woelke updated the board on the progress of curriculum library development in DP. The denial of Matrix's charter appeal to LACOE was reviewed and discussed, along with possible next steps.

V. Business for Discussion

- A. Form 700 Review
- B. PazLo Future

The board members were reminded to submit Form 700 prior to the April 1 deadline. An informational meeting was tentatively scheduled for April 7, 2026 to further discuss PazLo next steps following the LACOE denial.

VI. Business for Action

- A. Review and approve PazLo/Matrix financials for February 2026.

Ayanthy Peiris of ExED presented the Board with PazLo's financial reports for February 2026. Board member Loporto made a motion to approve, and was seconded by Board member Todman. The following votes were recorded: Ayes: Guardado, Wagle, Todman, Loporto; Nos: None; Absent: Jenkins.

- B. Review and approval of the Matrix 25-26 2nd interim report. This report will be submitted to LACOE and

LAUSD as part of standard compliance.

Ayanthy Peiris of ExED presented the Board with the 2025-26 2nd interim report. Board member Loporto made a motion to approve, and was seconded by Board member Wagle. The following votes were recorded: Ayes: Guardado, Wagle, Todman, Loporto; Nos: None; Absent: Jenkins.

- C. Recommendation to review and approve Christy White as the Independent Auditor for the 2025-26 school year. PazLo previously entered into a 3 year agreement with Christy White and Associates, with 2025-26 being the final year of the term.

Director Woelke reviewed the agreement with Christy White to remain as PazLo's auditor for the last year of the terms of the agreement. Board member Wagle made a motion to approve, and was seconded by Board member Guardado. The following votes were recorded: Ayes: Guardado, Wagle, Todman, Loporto; Nos: None; Absent: Jenkins

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

Attendance and enrollment data were presented by Dr. Brooks, Principal of Schools. Board member Wagle made a motion to approve, and was seconded by Board member Todman. The following votes were recorded: Ayes: Todman, Guardado, Loporto, Wagle; Nos: None; Absent: Jenkins

VII. Public Comment

- A. TBD

VIII. Closed Session

Personnel Updates Personnel (Government Code Section 54957)

- A. Personnel

IX. Adjournment

- A. Meeting was adjourned at 5:33 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