

PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS
Governing Board of APEX Academy and Matrix for Success Academy
REGULAR MEETING ORDER OF BUSINESS
1309 N. Wilton Place, Los Angeles, CA 90028 – Bernstein Library
5:00 PM, Tuesday June 11, 2019

I. Call to Order

Meeting was called to order at_____.

II. Roll Call

	Present	Absent
• Ms. Gail Shaw-Hawkins	_____	_____
• Ms. Jody Molodow	_____	_____
• Ms. June Getz	_____	_____
• Ms. Marla Mattenson	_____	_____
• Ms. Allison Hendrick	_____	_____
• Lynnette Jenkins	_____	_____
• Mary Jane Wagle	_____	_____

III. Approval of Minutes

A. April 23, May 21, 2019

IV. Directors' Updates

- A. APEX, Matrix Facility/Prop39 Dispute Resolution/staffing, and DPNG learning platform
- B. Enrollment, attendance
- C. Academic achievement update – Matrix NWEA results, Matrix Graduates, APEX Graduation Statistics

V. Business for Review and Discussion

- A. Certificated/Classified Staff Update
- B. Matrix for Success Academy LCAP Update/Plan/Addendum and Budget
- C. APEX Academy LCAP Update/Plan/Addendum and Budget
- D. Matrix for Success Academy Fiscal Stabilization Plan Update
- E. Matrix for Success Academy – PCSGP Monitoring and Audit Report Update
- F. Matrix for Success Academy – LAUSD Oversight Report review

VI. Business for Action

- A. Review and approval of April 2019 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.
- B. Review and approval of the 2019-20 APEX Academy Budget, LCAP and LCAP Addendum. This APEX Budget documents and corresponding compliance plans are submitted to both LAUSD and LACOE on or before June 30, 2019. LCAP Addendum is submitted to CA CDE for ongoing federal title funding programs review and monitoring. We are transitioning the submission from offline upload to the use of the LACOE eLCAP platform.
- C. Review and approval of the 2019-20 Matrix for Success Academy Budget, LCAP, and LCAP Addendum. This Matrix Budget documents and corresponding compliance plans are submitted to both LAUSD and LACOE on or before June 30, 2019. LCAP Addendum is submitted to CA CDE for ongoing federal title funding programs review and monitoring. We are transitioning the submission from offline upload to the use of the LACOE eLCAP platform.
- D. Recommendation to approve APEX's Spring Consolidated Application Reporting (CAR) forms.
- E. Recommendation to approve Matrix's Spring Consolidated Application Reporting (CAR) forms.
- F. Review and approve APEX Academy's EPA Spending Plan.
- G. Review and approve Matrix for Success Academy's EPA Spending Plan.
- H. Review and approval of CharterSafe Insurance Package for 2019-20. This package includes worker's comp, board liability coverage, and all other required insurance coverages as included in charter petition.
- I. Recommendation to approve food vendor contract extension for Revolution Foods for 2019-20. Bids were considered and reviewed and the recommendation is to continue with current vendor for the upcoming year, given variables inclusive of flexibility and equipment provided.
- J. Adopt Governing Board meeting calendar for 2019-2020.

VII. Public Comment

A. TBD

VIII. Closed Session

Personnel (Government Code Section 54957)

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) 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