

PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS
Governing Board of APEX Academy and Matrix for Success Academy
REGULAR GOVERNING BOARD MEETING MINUTES

1309 N. Wilton Place, Los Angeles, CA 90028 – Bernstein Library
1010 E. 34th Street, Los Angeles, CA 90011 – Room 1
COVID19 SOCIAL DISTANCING - TELECONFERENCE MTG.

4:00 PM, Tuesday July 27, 2021

Join Zoom Meeting <https://us02web.zoom.us/j/3773149231?pwd=eXJuQXdaNjB3WDhYRHdwMk9SR2JpZz09>

Meeting ID: 377 314 9231 Passcode: 891427

Dial by your location +1 929 436 2866 US (New York) +1 253 215 8782 US (Tacoma) +1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose)

Find your local number: <https://us02web.zoom.us/j/3773149231?pwd=eXJuQXdaNjB3WDhYRHdwMk9SR2JpZz09>

I. Call to Order

Meeting was called to order at 4:09PM.

II. Roll Call

	Present	Absent
• Jody Molodow	<u>X</u>	_____
• June Getz	<u>X</u>	_____
• Marla Mattenson	_____	<u>X</u>
• Allison Hendrick	<u>X</u>	_____
• Lynnette Jenkins	<u>X</u>	_____
• Mary Jane Wagle	<u>X</u>	_____

III. Approval of Minutes

A. June 29, 2021- Regular Meeting, July 13, 2021 – Meeting

June 29 and July 13, 2021, Board meeting minutes were reviewed. Moved by Wagle, Second by Hendrick; the following vote took place:

Meeting Minutes were Approved by the following vote: AYES- Hendrick, Wagle, Molodow, Getz. NAYES – 0, Abstain – 0. Absent – Mattenson, Jenkins.

IV. Directors' Updates

- A. Enrollment, attendance update
- B. HR/Staff Update
- C. APEX Academy – Admin Update – D. Tran
- D. Matrix for Success Academy – Admin Update – Dr. R. Brooks

Director Lopez provided an update on re-opening plans and the uncertainty of enrollment given the current surge in infections. Lopez stated that our goal is to reach out to all returning families and get them tested as it is required for in-person attendance. Testing sessions are being scheduled for the week before school starts.

Director Lopez introduced Principal David Tran to the Board. Lopez provided an update on staffing, indicating that all positions have been filled, except for PE at APEX and social worker at Matrix. Admin Woelke, from Matrix shared that returning student enrollments have been ongoing

V. Business for Review and Discussion

- A. LAUSD Oversight Reports Review 2020-21
 - APEX Academy
 - Matrix for Success Academy.
- B. 2021-22 Budget Review - Matrix plan for enrollment growth, APEX enrollment adjustments.
- C. Local Indicators included in LCAPs.
- D. ESSER III Reopening plans
- E. Ind. Studies Board Policy – Public Hearing

Director Lopez reviewed the LAUSD oversight Reports highlighting the scores summary and reviewing the areas with the lowest scores for both APEX (Academics, given its AB 1505 lower band ranking) and Matrix (fiscal given the low enrollment in context to the enrollment roll out plan within the charter). Lopez revisited the Local indicators within LCAP, stating that stakeholder involvement during the pandemic period was a success given the challenging circumstances.

Director Lopez reviewed the revisions to Independent Studies regulations within AB130, the budget trailer bill, which included new weekly connection opportunities for students and language to be included in the Master Agreements. Admin Woelke shared that essentially all provisions within AB130 are already a part of what Matrix has been doing in serving our students.

VI. Business for Action

- A. Review of May 2021 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.

Ayanthy Peiris from ExEd, provided the financial dashboard and reviewed the May 2021 financials. June and Unaudited actuals will be presented at the August meeting. Moved by Molodow, Second by Wagle; the following vote took place:

Item A was Approved by the following vote: AYES- Hendrick, Wagle. Molodow, Getz. NAYES – 0, Abstain – 0. Absent – Mattenson, Jenkins

- B. Recommendation to approve the Spring Consolidated Application Reporting (CAR) forms for APEX Academy and Matrix for Success Academy. These forms are compliance items for receipt of federal revenue.

Ayanthy Peiris from ExEd, reviewed the CAR forms for each of the schools. Moved by Wagle, Second by Hendrick; the following vote took place:

Item B was Approved by the following vote: AYES- Hendrick, Wagle. Molodow, Getz. NAYES – 0, Abstain – 0. Absent – Mattenson, Jenkins

- C. Review and approval of Governing Board Independent Studies Policy for Matrix for Success Academy. Per Budget Trailer Bill, AB130, there has been several changes to IS compliance that must now be incorporated into a newly approved Board Policy starting during the current 2021-22 school year.

Administrator Woelke and Director Lopez reviewed the new Independent Studies regulations included within AB130. They indicated that legal consultations have led to the incorporations of new required language, while stating that changes have already been a part of our structure as we have provided ongoing in-person and live virtual support even prior to the pandemic. Moved by Molodow, Second by Getz; the following vote took place:

Item C was Approved by the following vote: AYES- Hendrick, Wagle. Molodow, Getz. NAYES – 0, Abstain – 0. Absent – Mattenson, Jenkins

- D. Review and Recommendation for adoption of *Safe Return to In-Person Instruction and Continuity of Services Plans* for APEX Academy and Matrix for Success Academy. These plans are to be adopted within 30 days of submission of ESSER III funding assurances.

Director Lopez reviewed the reopening plans per ESSER III funding requirements. Lopez emphasized that COVID-19 guidance is evolving constantly and our school teams are actively engaged in webinars and training with LA County Health, CA Department of Health and LAUSD as guidance changes from agency to agency. Moved by Wagle, Second by Molodow; the following vote took place:

Item D was Approved by the following vote: AYES- Hendrick, Wagle. Molodow, Getz. NAYES – 0, Abstain – 0. Absent – Mattenson, Jenkins

- E. Review and approve recurring payments to vendors (MOUs, contracts. Lease, etc.). Vendors include, CharterSafe, Revolution Foods.

No action taken on Item E

- F. Review and receipt of LAUSD CSD Oversight Report for 2020-21 for APEX Academy and Matrix for Success Academy.

Director Lopez reviewed the LAUSD Oversight Reports for 2020-21, focusing on the impact of the pandemic. He indicated that the APEX low rating is based on 3-years old data as the pandemic impacted data reporting over 2 academic years; additionally, the Matrix fiscal low rating does neither consider the enrollment cap put on IS schools by the state in 2020-21, nor the significantly lesser funding (1/5 of what APEX received) from relief funds relative to traditional charter schools. Moved by Hendrick, Second by Molodow; the following vote took place:

Item F was Approved by the following vote: AYES- Hendrick, Wagle. Molodow, Getz. NAYES – 0, Abstain – 0. Absent – Mattenson, Jenkins

- G. Review, certification, and approval of Matrix for Success Academy NCB Compliance. As approved at earlier meeting resolution and policy, Governing Board certifies ongoing full compliance of NCB documentation and ADA reports at every regular meeting for every attendance month/learning period throughout the school year.

No action taken on Item G. No reports finalized as of the date of the meeting

VII. Public Comment

- A. TBD

No public comment.

VIII. Closed Session

Personnel (Government Code Section 54957)

- a. Executive Director(s) review

No closed session held.

IX. Adjournment

- a. Meeting was adjourned at 4:59PM.

Moved by Hendrick, Second by Molodow; the following vote took place:

Item F was Approved by the following vote: AYES- Hendrick, Wagle, Molodow, Getz. NAYES – 0, Abstain – 0. Absent – Mattenson, Jenkins

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