

PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS
Governing Board of APEX Academy and Matrix for Success Academy
SPECIAL GOVERNING BOARD MEETING MINUTES
5:00 PM, Monday July 29, 2019

I. Call to Order

Meeting was called to order at 5:01PM.

II. Roll Call

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

III. Business for Review and Discussion

A. Review Certification of Signatures form

IV. Business for Action

A. Review and approval of Certification of Signatures form due to LACOE. This form is due annually to LACOE and CAM is also requiring it in order to proceed with receivable sales.

Director Lopez reviewed the Certification of Signatures form, explaining that it is an annual requirement by the Los Angeles County Office of Education (LACOE). Director Lopez indicated that CAM is requiring an updated form in order to proceed with transactions with them. Moved by Jenkins, Second by Mattenson; the following vote took place:

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

V. Adjournment

a. Meeting was adjourned at 5:22PM.

Moved by Jenkins, Second by Getz; the following vote took place:

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

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.apexacademyia.org