

**PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS**  
**Governing Board of APEX Academy and Matrix for Success Academy**  
**REGULAR MEETING MINUTES**  
**12:00 PM, Saturday October 6, 2018**

**I. Call to Order**

Meeting was called to order at 1:28PM.

**II. Roll Call**

	Present	Absent
● Ms. Gail Shaw-Hawkins	<u>X(1:48)</u>	_____
● Ms. Jody Molodow	<u>X</u>	_____
● Ms. June Getz	<u>X</u>	_____
● Ms. Marla Mattenson	_____	<u>X</u>
● Ms. Allison Hendrick	<u>X</u>	_____
● Lynnette Jenkins	<u>X</u>	_____
● Mary Jane Wagle	_____	<u>X</u>

**III. Approval of Minutes**

A. August 28, 2018 Meeting

*August 28, 2018 Board meeting minutes were reviewed. Moved by Molodow, Second by Hendrick; the following vote took place: Meeting Minutes were Approved by the following vote: AYES- Hendrick, Getz, Jenkins, Molodow. NAYES – 0, Abstain – 0. Absent – Wagle, Mattenson.*

**IV. Directors’ Updates**

- A. APEX, Matrix Facility/Prop39/staffing, and DPNG learning platform
- B. Enrollment, attendance
- C. Academic achievement update

*Director Lopez reviewed the budget cuts at Matrix for Success Academy in light of the low enrollment. Director Lopez provided update on enrollment figures for both schools emphasizing the lower than expected Matrix initial enrollment numbers. Director Lopez explained the various actions inclusive of distribution of 40,000 flyers in the neighborhood as well as establishment of relations with local high school counselors. Director Lopez revisited the facilities cost increase with both APEX and Matrix, focusing on unusual decline on LAUSD teaching stations, thus changing the formula used to calculate facilities cost for co-located schools such as APEX.*

**V. Business for Review and Discussion**

- A. Certificated/Classified Staff Update
- B. Governing Board member recruitment and training
- C. Brown Act Training

*Director Lopez reviewed the Brown Act documents provided, as well as the overview of the actual training attended with Young Minney and Corr.*

**VI. Business for Action**

- A. Review and approval of July 2018 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 July financials Moved by Molodow, Second by Jenkins; the following vote took place:*

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

- B. Review and approval of AB 699 Policies for APEX and Matrix– Promoting a Safe and Secure Learning Environment for All. AB 699 outlines a number of mandates with which local educational agencies must comply, including the adoption of policies that are consistent with or equivalent to the California Attorney General’s model policies. Assembly Bill 699 (AB 699), signed into law in October 2017, expressly added “immigration status” as a specified protected characteristic for purposes of anti-discrimination and equal protection laws in schools and other educational entities and agencies.

*Director Lopez and Paz reviewed policy regarding AB 699; they explained that our schools have basically been doing what AB 699 asks for the last decade. Moved by Molodow, Second by Getz; the following vote took place:*

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

- C. Compliance Monitoring and Certification of Board Compliance Review – LAUSD Oversight requires review of all items included in certification form by both school administrators and charter school governing board.

Recommendation to certify by vote that governing board has reviewed with administration the 2018-19 the Compliance Monitoring and Certification of Board Compliance Review document for both APEX Academy and Matrix for Success Academy.

*Director Lopez reviewed Items within the Compliance Monitoring and Certification of Board Compliance Review document for both APEX Academy and Matrix for Success Academy.*

*Item C was moved to later meeting*

**VII. Public Comment**

A. TBD

*No public comment*

**VIII. Closed Session**

Personnel (Government Code Section 54957)

*No closed session held*

**IX. Adjournment**

a. Meeting was adjourned at 3:25PM.

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.apexacademyla.org](http://www.apexacademyla.org)