

PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS
Governing Board of APEX Academy and Matrix for Success Academy
UPDATE MEETING – SCHOOLS AND STRATEGY - ORDER OF BUSINESS

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 April 13, 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 4:06PM .

II. Roll Call

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

III. PazLo Education Foundation – School Status and Renewal Update

A. APEX Academy

- a. Where we are, AB 1505, Plan, COVID19
 - i. APEX, Diploma Plus, C3

Director Paz and Lopez shared with the governing Board discussions held with LAUSD’s CSD staff on the renewal of APEX Academy in the context of the authorizer’s implementation of AB 1505. The Governing Board was informed of APEX’s placement on the “Low Band” within the AB 1505; this placement recommends non-renewal based on standardized testing from 2018-19 (a questionable placement, as no testing is available on 19-20, 20-21) and provides a “best case” scenario of a 2-year renewal assuming LAUSD recommends (??). Updates on COVID19 and implementation of DP and C3 were provided. Discussion was held regarding alternatives to ensure all families at APEX are taken care during the 2021-22 school year.

B. Matrix for Success Academy

- a. Where we are, AB 1505, Plan, COVID19
 - i. Matrix, Diploma Plus, C3

Director Paz Lopez shared with the governing Board discussions held with LAUSD’s CSD staff on the oversight of Matrix for Success Academy in the context of the authorizer’s implementation of AB 1505. The Governing Board was informed that as a DASS school, Matrix’s placement is on the “Middle Band” within the AB 1505; this placement is more favorable for a full renewal and considers internal verified data sources as prescribed by the CA Board of Education. A full 5-year renewal is possible assuming LAUSD recommends it. Updates on COVID19 and implementation of DP and C3 were provided. Discussion was held regarding the plans to significantly expand enrollment during the 2021-22 school year.

C. PazLo IP Resolution update and review – From September 2020

- a. Options
- b. Partners

Director Paz and Lopez shared with the Governing Board available opportunities to share our education innovation with schools in the greater Los Angeles Area. An update was provided regarding the organization of the instructional model, Diploma Plus, and the mental health innovation model Collective Care Continuum. Director Paz shared about his taking

the lead on innovation sharing, while Director Lopez shared about taking the lead on internal capacity and leadership development within the schools. Board Member Mattenson and Wagle asked about specific individuals being developed. Director Lopez shared that key people within each school has full understanding of both the instructional and mental health models for sustainability, however more people will be coached and trained over the next several months as we plan the implementation of the C3 platform at both schools. Consultations with legal counsel have been held in preparation to protect intellectual property involving the DP-DPNG instructional model and the C3 mental health model.

D. Q and A, Discussion

Board members shared and discussed items regarding internal capacity and leadership development. Board Member Mattenson and Wagle asked about specific individuals being developed. Director Lopez shared that key people within each school have full understanding of both the instructional and mental health models for sustainability, however more people will be coached and trained over the next several months as we plan the implementation of the C3 platform at both schools. Consultations with legal counsel have been held in preparation to protect intellectual property involving the DP-DPNG instructional model and the C3 mental health model.

IV. Public Comment

A. TBD

No public comment

V. Adjournment

a. Meeting was adjourned at 5:46PM

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