

**PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS**

**Governing Board of Matrix for Success Academy**

**REGULAR MEETING ORDER OF BUSINESS**

700 Wilshire Blvd, Ste 400, Los Angeles, CA 90017

1010 E 34th Street, Los Angeles, CA 90011

TELECONFERENCE MTG.

**5:00 pm, Tuesday July 29, 2025**

Join Zoom Meeting

[Zoom link](#)

**Meeting ID: 852 7658 9168**

**Passcode: 610483**

**I. Call to Order**

Meeting was called to order at \_\_\_\_

**II. Roll Call**

• Lynnette Jenkins	Present ____ Absent ____
• MaryJane Wagle	Present ____ Absent ____
• Damian Loporto	Present ____ Absent ____
• Manny Guardado	Present ____ Absent ____
• Denise Todman	Present ____ Absent ____

**III. Approval of Minutes**

A. June 24, 2025 Regular Meeting

**IV. Directors' and Leadership Updates**

- A. Enrollment, ADA Update
- B. HR/Staff Update - Staff, School Leadership, Executive Directors
- C. MyFlexCommunity App Update
- D. DP/DPNG Update
- E. ERC Update
- F. Charter Renewal Update

**V. Business for Review and Discussion**

- A. School Facilities Update
- B. Board Member documents needed for Charter renewal process and checklist
- C. Review Charter Petition Renewal Draft

**VI. Business for Action**

- A. Review and approve Matrix Annual Oversight report for 2024-25.
- B. Review and approve the updated PazLo Education Foundation English Learner Master Plan.
- C. Review and approve updated PazLo Education Foundation Williams Complaint Policies and Procedures.
- D. Review and approve the updated Independent Study Board Policy for PazLo Education Foundation.

- E. Review and approve the updated Homeless Policy for PazLo Education Foundation.
- F. Review and approve proposed ELAC and SSC calendars and agendas for the 2025-26 school year.
- G. Approve employment agreements of Executive Director(s)

**VII. Public Comment**

- A. TBD

**VIII. Closed Session**

Personnel Updates Personnel (Government Code Section 54957)

- A. Personnel

- 1. Evaluation of Executive Directors and employment agreements

**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) 897-5971.

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 Matrix for Success Academy Main Offices. 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 Matrix for Success Academy Main Office, as well as at: [www.matrix4success.org](http://www.matrix4success.org)