

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 August 19, 2025

Join Zoom Meeting

[Zoom link](#)

I. Call to Order

Meeting was called to order at 5:25 pm

II. Roll Call

• Lynnette Jenkins	Present <u>x</u>	Absent ____
• MaryJane Wagle	Present <u>x</u>	Absent ____
• Damian Loporto	Present <u>x</u>	Absent ____
• Manny Guardado	Present <u>x</u>	Absent ____ <i>(late arrival 5:28 pm)</i>
• Denise Todman	Present <u>x</u>	Absent ____

III. Approval of Minutes

A. July 29, 2025 Regular Meeting

After reviewing the minutes, Board member Jenkins made a motion to approve the minutes. Board member Todman seconded the motion. The following votes were recorded: Ayes: Loporto, Todman, Wagle, Jenkins ; Nos: None; Absent: Guardado

IV. Directors' and Leadership Updates

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

Director Woelke updated the PazLo board on the status of ERC funding - another check is expected later this month for approximately \$139,000. No other major updates were necessary, as all positions are currently filled and enrollment and attendance were reviewed during the Business for Action portion of the meeting.

V. Business for Review and Discussion

- A. School Facilities Update
- B. Board Member documents needed for Charter renewal
 - 1. Resumes
 - 2. Questionnaires
- C. Review Charter Petition Renewal Draft

Directors Lopez and Woelke gave updates on the status of the charter renewal process, including the intake appointment scheduled for 8/21/2025.

VI. Business for Action

- A. Review and approve updated PazLo Fiscal Policy Handbook for the 2025-26 school year.
The fiscal handbook was reviewed for the new school year to ensure necessary legal compliance. Board member Wagle made a motion to approve, and was seconded by Board member Guardado. The following votes were recorded: Ayes: Loporto, Todman, Wagle, Jenkins, Guardado ; Nos: None; Absent: None
- B. Review and approve NCB enrollment and attendance verification for Matrix for Success Academy.
Attendance and enrollment data were presented by Dr. Brooks, Principal of Schools. Beginning of year enrollment is the highest so far in Matrix's history. Board member Guardado made a motion to approve, and was seconded by Board member Jenkins. The following votes were recorded: Ayes: Loporto, Todman, Wagle, Jenkins, Guardado ; Nos: None; Absent: None

VII. Public Comment

- A. TBD

VIII. Closed Session

Personnel Updates Personnel (Government Code Section 54957)

- A. Personnel

IX. Adjournment

- A. Meeting was adjourned at 5:40 pm.

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