

**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 September 16, 2025**

Join Zoom Meeting

[Zoom link](#)

**I. Call to Order**

Meeting was called to order at 5:03 pm

**II. Roll Call**

- |                    |                  |                                    |
|--------------------|------------------|------------------------------------|
| • Lynnette Jenkins | Present <u>x</u> | Absent ____                        |
| • MaryJane Wagle   | Present <u>x</u> | Absent ____ (late arrival 5:09 pm) |
| • Damian Loporto   | Present <u>x</u> | Absent ____                        |
| • Manny Guardado   | Present <u>x</u> | Absent ____ (late arrival 5:15 pm) |
| • Denise Todman    | Present <u>x</u> | Absent ____                        |

**III. Approval of Minutes**

A. August 19, 2025 Regular Meeting

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

**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

*Directors Woelke and Lopez updated the Board on Matrix's enrollment and outreach efforts. The board was also notified of Lopez and Woelke's plans to attend and speak at the public hearing of Matrix's renewal petition at the October 14, 2025 LAUSD BoE meeting.*

**V. Business for Review and Discussion**

- A. School Facilities Update - SFV
- B. Board Member Ethics Training

*Director Woelke shared with the PazLo board the latest on a potential San Fernando Valley site to fulfill the original charter petition plan for three Matrix service sites.*

*Ethics training was discussed, with training materials distributed for board members to use to complete the mandated training requirement prior to the October 21, 2025 meeting.*

## **VI. Business for Action**

- A. Review and approve PazLo Education Foundation unaudited actuals report for FY 2024-25.  
*Ayanthy Peiris of ExED presented the Board with PazLo's unaudited actuals report for this past fiscal year. Board member Jenkins made a motion to approve, and was seconded by Board member Loporto. The following votes were recorded: Ayes: Loporto, Todman, Wagle, Jenkins, Guardado ; Nos: None; Absent: None*
- B. Review and approve PazLo/Matrix financials for June 2025, July 2025 and August 2025.  
*Ayanthy Peiris of ExED presented the Board with PazLo's financial reports for June, July and August 2025. Board member Jenkins made a motion to approve, and was seconded by Board member Loporto. The following votes were recorded: Ayes: Loporto, Todman, Wagle, Jenkins, Guardado ; Nos: None; Absent: None*
- C. Review and approve Matrix for Success Prop 28 Annual Report for FY 2024-25.  
*Director Woelke shared with the PazLo board the Prop 28 annual report for this past fiscal year. Board member Jenkins made a motion to approve, and was seconded by Board member Loporto. The following votes were recorded: Ayes: Loporto, Todman, Wagle, Jenkins, Guardado ; Nos: None; Absent: None*
- D. 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. Board member Jenkins made a motion to approve, and was seconded by Board member Wagle. 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 6:06 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](http://www.matrix4success.org)