

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 October 21, 2025

Join Zoom Meeting

[Zoom link](#)

I. Call to Order

Meeting was called to order at 5:01 pm

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. September 16, 2025 Regular Meeting

After reviewing the minutes, Board member Jenkins made a motion to approve the minutes. Board member Loporto seconded the motion. The following votes were recorded: Ayes: Loporto, Todman, Jenkins, Guardado ; Nos: None; Absent: 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 the charter renewal process, including a recap of the October 14, 2025 LAUSD Board meeting. Enrollment and outreach efforts were shared, including upcoming field trips and community events.

V. Business for Review and Discussion

- A. School Facilities Update - SFV
- B. Board Member Ethics Training
- C. Annual PazLo Board Retreat
- D. ExED Letter

Directors Woelke and Lopez led a discussion regarding potential Board retreat dates, with a tentative date of January 10, 2026 selected. A letter of support from ExED leadership was also shared with the Board.

VI. Business for Action

- A. Review and approve PazLo/Matrix financials for September 2025.

Ayanthy Peiris of ExED presented the Board with PazLo's financial reports for September 2025. Board member Jenkins made a motion to approve, and was seconded by Board member Loporto. The following votes were recorded: Ayes: Loporto, Todman, Jenkins, Guardado ; Nos: None; Absent: Wagle

- B. Review and approve Compliance Monitoring Checklist Document, as part of the LAUSD Charter Services Division annual oversight process. Several new items have been added to this year's checklist, to reflect recent legislative and oversight updates.

Director Woelke shared with the PazLo board the updated Compliance Monitoring Checklist, part of the annual oversight process with LAUSD. All items are either compliant or in-progress. Board member Jenkins made a motion to approve, and was seconded by Board member Guardado. The following votes were recorded: Ayes: Loporto, Todman, Jenkins, Guardado ; Nos: None; Absent: Wagle

- C. 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 Todman made a motion to approve, and was seconded by Board member Jenkins. The following votes were recorded: Ayes: Loporto, Todman, Jenkins, Guardado ; Nos: None; Absent: Wagle

VII. Public Comment

- A. TBD

VIII. Closed Session

Personnel Updates Personnel (Government Code Section 54957)

- A. Personnel

IX. Adjournment

- A. Meeting was adjourned at 5:52 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