

PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS
Governing Board of APEX Academy and Matrix for Success Academy
REGULAR GOVERNING BOARD MEETING MINUTES

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 July 13, 2021

I. Call to Order

Meeting was called to order at 4:07PM.

II. Roll Call

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

III. Approval of Minutes

A. No minutes to approve

No action taken.

IV. Directors' Updates

A. Staffing

V. Business for Review and Discussion

A. Paz ICA

Director Lopez reviewed the Independent Contractor's Agreement for Alfonso Paz.

VI. Business for Action

A. Review and approval of Independent Contractor's Agreement with Alfonso Paz for transitional support, institutional knowledge transfer, and related supports. This ICA will allow for continuity and capacity development of new administrators.

Director Lopez shared and reviewed the agreement for Alfonso Paz for Board consideration to ensure continuity, transfer of institutional knowledge and supports for new administrators. Moved by Mattenson, Second by Jenkins; the following vote took place:

Item A was Approved by the following vote: AYES- Mattenson, Jenkins, Hendrick, Getz. NAYES – 0, Abstain – 0. Absent – Molodow, Wagle.

VII. Public Comment

A. TBD

No public comment

VIII. Closed Session

Personnel (Government Code Section 54957)

No closed session held.

IX. Adjournment

a. Meeting was adjourned at 4:29PM.

Moved by Hendrick, Second by Jenkins; the following vote took place:

Adjournment Approved by the following vote: AYES- Mattenson, Jenkins, Hendrick, Getz. NAYES – 0, Abstain – 0. Absent – Wagle, Molodow.

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.apexacademyva.org