

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 February 24, 2026

Join Zoom Meeting
[Zoom link](#)

I. Call to Order

Meeting was called to order at 5:08 pm

II. Roll Call

- Lynnette Jenkins Present x Absent
- MaryJane Wagle Present x Absent
- Damian Loporto Present x Absent
- Manny Guardado Present x Absent
- Denise Todman Present x Absent

III. Approval of Minutes

A. January 10, 2026 Regular Meeting

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

IV. Directors' and Leadership Updates

- A. Enrollment, ADA Update
- B. HR/Staff Update
- C. DP/DPNG Update
- D. Charter Appeal Update

Directors Lopez and Woelke updated the board on the progress of the DPNG upgrades, including beta-testing of the mobile version with a small group of staff members.

The state of the charter appeal to LACOE was reviewed, inclusive of the repercussions of the CSO recommendation to deny the appeal. Possible responses and strategies were discussed, as well as options if the LACOE board follows the recommendation to deny at the upcoming March 3, 2026 meeting.

V. Business for Discussion

- A. LCAP Midyear Update
- B. ED Midyear Evaluation
- C. Brown Act Training
- D. Auditor Selection
- E. Form 700 Review

Director Woelke and Principal Brooks shared the LCAP midyear update, including progress made in various categories of the school's goals, and the plan to adjust a literacy metric for the upcoming end-of-year LCAP update. Brown Act training was shared with the Board, fulfilling the compliance requirement, along with Form 700 reminders for those who have not yet completed their submission. The auditing firm options were reviewed,

and will be finalized with a board vote at the next meeting.

VI. Business for Action

- A. Review and approve PazLo/Matrix financials for January 2026.
Ayanthy Peiris of ExED presented the Board with PazLo's financial reports for January 2026. Board member Jenkins made a motion to approve, and was seconded by Board member Loporto. The following votes were recorded: Ayes: Guardado, Wagle, Todman, Jenkins, Loporto; Nos: None; Absent: None.
- B. Review and approve updated Comprehensive School Safety Plan for PazLo/Matrix for Success. Updates include mandated elements new for 2026.
The updated CSSP was reviewed with the Board, including new required elements for this calendar and school year. Board member Loporto made a motion to approve, and was seconded by Board member Jenkins. The following votes were recorded: Ayes: Guardado, Wagle, Todman, Jenkins, Loporto; Nos: None; Absent: None.
- C. Review and approve updated policy regarding *Responding to Requests for Access and Information for Immigration Enforcement Purposes*. This update fulfills the requirements of AB49, an update to Ed. Code 234.7
The updated policy named in the action item was reviewed with the Board. PazLo/Matrix for Success are compliant with requirements of AB49. Board member Loporto made a motion to approve, and was seconded by Board member Guardado. The following votes were recorded: Ayes: Guardado, Wagle, Todman, Jenkins, Loporto; 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 Todman. The following votes were recorded: Ayes: Todman, Jenkins, Guardado, Loporto, Wagle; Nos: None; Absent

VII. Public Comment

- A. TBD

VIII. Closed Session

Personnel Updates Personnel (Government Code Section 54957)

- A. Personnel

IX. Adjournment

- A. Meeting was adjourned at 6:03 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

