

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 April 21, 2026

Join Zoom Meeting
[Zoom link](#)

I. Call to Order

Meeting was called to order at 5:26 pm

II. Roll Call

- Lynnette Jenkins Present x Absent
- MaryJane Wagle Present x Absent
- Damian Loporto Present x Absent
- Manny Guardado Present x Absent *late arrival - 5:41 pm*
- Denise Todman Present x Absent

III. Approval of Minutes

A. March 17, 2026 Regular Meeting

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

IV. Directors' and Leadership Updates

- A. Enrollment, ADA Update
- B. HR/Staff Update
- C. DP/DPNG Update
- D. APBOV update

Directors Lopez and Woelke updated the board on enrollment numbers, and shared the discussion points brought up during the LAUSD Annual Oversight visit. No major staffing updates or DPNG updates were reviewed.

V. Business for Discussion

A. PazLo Next Steps

1. 2026-27 Planning

- a) Focus on innovative charters
- b) Focus on expertise and services (DP, DPNG, Professional Dev., content, books/ebooks, courses)

Directors Lopez and Woelke discussed plans for PazLo Education Foundation after June 30, 2026. The potential closure of Matrix for Success Academy was discussed, and the impact that will have on students and staff.

VI. Business for Action

A. Review and approve PazLo/Matrix financials for March 2026.

Ayanthy Peiris of ExED presented the Board with PazLo's financial reports for March 2026. Board member Jenkins made a motion to approve, and was seconded by Board member Loporto. The following votes were recorded: Ayes: Todman, Wagle, Jenkins, Loporto; Nos: None; Absent: Guardado

B. Review and approval of the PazLo FY24-25 990 tax return.

Ayanthy Peiris of ExED presented the Board with PazLo's tax return for fiscal year 2024-25. Board member Loporto made a motion to approve, and was seconded by Board member Todman. The following votes were recorded: Ayes: Todman, Wagle, Jenkins, Loporto, Guardado; Nos: None; Absent: None

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 Wagle made a motion to approve, and was seconded by Board member Todman. The following votes were recorded: Ayes: Todman, Guardado, Loporto, Wagle, Jenkins; 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 5:54 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