

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 June 24, 2025

Join Zoom Meeting

[Zoom link](#)

Meeting ID: 852 7658 9168

Passcode: 610483

I. Call to Order

Meeting was called to order at ____

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. May 20, 2025 Regular Meeting

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 - Target Windows

V. Business for Review and Discussion

- A. School Facilities Update
- B. Review the Board Member Contact Form
- C. Review Board Member documents needed for Charter renewal process and checklist

VI. Business for Action

- A. Review and approve May 2025 PazLo/Matrix financials.
- B. Review and approval of year 2 in the current cycle of the Local Control & Accountability Plan (LCAP) for Matrix for Success Academy, inclusive of the Budget Overview for Parents and the Local Indicators results.
- C. Review and approve the 2025-2026 PazLo/Matrix budget.
- D. Review and approve the resolution authorizing the charter renewal submission, inclusive of designating Lead

petitioners, Principal and On-site Financial Manager. PazLo plans to submit the Matrix for Success Academy charter renewal petition to LAUSD during the August 20-21, 2025 submission window for a tentative mid November approval.

- E. Recommendation for Approval of 2025-26 EPA Spending Plan. This is a compliance action to ensure funds from the Education Protection Account (EPA) are being used for certificated teacher salaries.
- F. Review and approve the Annual Report for the Prop 28 Arts and Music in Schools grant.
- G. Review and approve 25-26 Spring Consolidated Application - Application for funding.
- H. Review and approve recurring payments to vendors (MOUs, contracts, Lease, etc.). Vendors include: CharterSafe, Total Education Solutions, Cross Country Education, and Innorealm.
- I. Review and approve the contract proposal for the 2025-2026 school year from Fulfillment Fund. Fulfillment Fund supplements Matrix's college and career counseling team in preparing and supporting students in their post-secondary education.
- J. Review and approve Matrix Annual Oversight report for 2024-25.
- K. Review and approve updated Uniform Complaint Procedures (UCP) and Annual Notice for the 2025026 school year.
- L. Review and approve NCB enrollment and attendance verification for Matrix for Success Academy.

VII. Public Comment

- A. TBD

VIII. Closed Session

Personnel Updates Personnel (Government Code Section 54957)

- A. Personnel

IX. Adjournment

- A. Meeting was adjourned at ____.

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