



**BOARD OF DIRECTORS MEETING AGENDA
LENNOX MATH, SCIENCE AND TECHNOLOGY ACADEMY**

Staff Lounge – 11036 Hawthorne Blvd. Lennox, CA 90304

May 30, 2019

5:30pm

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The Lennox Math, Science and Technology Academy (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a “Request to Speak” form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your “Request to Speak” form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 11036 Hawthorne Blvd. Lennox, CA 90304 California.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Lennox Math, Science and Technology Academy may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the Principal’s office.

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

	Present	Absent
Almaraz, Samuel	_____	_____
Andrade, SP	_____	_____
McMichael, Shuna	_____	_____
Latuner, Karen	_____	_____
McDaniel, Bruce	_____	_____
Rector, Pam	_____	_____
Stabile, John	_____	_____

C. FLAG SALUTE

D. APPROVAL OF MINUTES FROM BOARD MEETING 4/11/19

E. APPROVAL OF AGENDA

II. OPEN SESSION

A. COMMUNICATIONS

1. RECOGNITION/PRESENTATIONS:

- a. Presentation from ASB Students
- b. Fiscal Status – Charter School Management Corporation (Joshua Eng)
- c. LCAP Presentation (Management Team)

2. PRINCIPAL’S REPORT:

This is a presentation of information which has occurred since the previous Board meeting.

3. ORAL COMMUNICATIONS:

Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

B. ITEMS SCHEDULED FOR DISCUSSION AND/OR ACTION

- a. Approve the 2019-2020 Local Control Accountability Plan (LCAP)

It is recommended that the Board approve Agenda Item B.a.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- b. Approve Charter Impact Agreement effective for July 1, 2019.

It is recommended that the Board approve Agenda Item B.b.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- c. Approve agreement with the University of California to provide Transcript Evaluation Services, service provides opportunity to evaluate data and monitor student progress toward meeting the eligibility requirements for CA public systems of higher education. No cost to LMSTA.

It is recommended that the Board approve Agenda Item B.c.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- d. Approve application for Charter School Facility Grant Program SB740 funds, application due June 3rd 2019.

It is recommended that the Board approve Agenda Item B.d.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- e. Approve transfer of Proposition 39-CA Clean Energy Act funds in the amount of \$174,554 to the Lennox School District.

It is recommended that the Board approve Agenda Item B.e.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- f. Consider approval of a one-time off-schedule performance bonus for all current employees returning for the 19-20 school year. Bonus to be determined by the board and if approved to be paid on December 10, 2019 to active employees on that date.

It is recommended that the Board approve Agenda Item B.f.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- g. Consider approval of substitute daily rate increase from \$150 to \$175 and if approved to become effective August 13, 2019.

It is recommended that the Board approve Agenda Item B.g.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- h. Approve \$1,500 stipend for eligible employees who waived medical health coverage after providing proof of other medical coverage for the 2018-2019 school year.

It is recommended that the Board approve Agenda Item B.h.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- i. Approve LMSTA budget for 2019-2020.

It is recommended that the Board approve Agenda Item B.i.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- j. Approve extension of Board Director term for Pam Rector, current Board Director, for a two-year term effective July 2019 through June 2021.

It is recommended that the Board approve Agenda Item B.j.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- k. Approve extension of Board Director term for Shuna McMichael, current Board Director, for a two-year term effective July 2019 through June 2021.

It is recommended that the Board approve Agenda Item B.k.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- l. Approve extension of Board Director term for John Stabile, current Board Director, for a two-year term effective July 2019 through June 2021.

It is recommended that the Board approve Agenda Item B.l.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- m. Approve extension of Board Director term for Karen Latuner, current Board Director, for a two-year term effective July 2019 through June 2021.

It is recommended that the Board approve Agenda Item B.m.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- n. Ratify and approve Purchase Orders/Expenses for March-April.

It is recommended that the Board approve Agenda Item B.n.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- o. Add a board meeting to this school year's 18-19 schedule of meetings to take place on June 20th at 11am.

It is recommended that the Board approve Agenda Item B.o.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- p. Consideration and approval of the following Board meeting schedule for 2019-2020 School Year:

- August 29, 2019
- October 31, 2019
- November 21, 2019
- January 30, 2020
- February 27, 2020
- April 29, 2020
- May 28, 2020

It is recommended that the Board approve Agenda Item B.p.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- q. Approve estimated Education Protection Account (EPA) spending for 2018-2019 in the amount of \$1,001,215.00, all apportioned funds used for Certificated Teacher Salaries and Benefits.

It is recommended that the Board approve Agenda Item B.q.	Motion: ____ Action: ____ Second: ____ Vote: ____
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III. CLOSED SESSION

- A. CLOSED SESSION AGENDA ITEMS
 - a. Public Employment: Principal
- B. REPORT OUT OF CLOSED SESSION.

IV. ADJOURNMENT

The meeting was adjourned at _____.