



**MINUTES OF THE 06/20/2019 BOARD MEETING OF THE
BOARD OF DIRECTORS OF
LENNOX MATH, SCIENCE AND TECHNOLOGY ACADEMY
(A California Non-Profit Public Benefit Corporation)**

I. PRELIMINARY

A. CALL TO ORDER

Dr. Bruce McDaniel, Chair of the Board, called the meeting to order on the date, time and place set forth as follows:

Time: 11:12am

Date: 06/20/19

Place: Lennox Academy Staff Lounge

Dr. McDaniel welcomed everyone and thanked everyone for coming.

B. ROLL CALL

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

C. FLAG SALUTE

Dr. McDaniel led the group in the flag salute.

D. APPROVAL OF MINUTES FROM 05/30/19 MEETING

Ms. Latuner motioned to approve minutes, second by Ms. Rector. All in favor. None opposed.

E. APPROVAL OF AGENDA

Dr. McDaniel asked if there were any additions or corrections. Mr. Mena responded negatively. Agenda motioned for approval by Ms. Rector, second by Ms. Latuner. All in favor. None opposed.

II. CLOSED SESSION

A. CLOSED SESSION AGENDA ITEMS – Moved into close session at 11:14 am

- a. Confidential Student Issue #01-1819
- b. Public Employment: Executive Director
- c. Public Employment: Principal
- d. Public Employment: Director of Curriculum & Instruction
- e. Public Employment: Director of Student Services

B. REPORT OUT OF CLOSED SESSION.

Report out of Closed Session at 12:26 pm, but nothing to report.

III. OPEN SESSION

A. COMMUNICATIONS

1. 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.

No Oral Communications

B. ITEMS SCHEDULED FOR DISCUSSION AND/OR ACTION

- a. Board Approval of amended Facility Lease Agreement with the Lennox School District.

It is recommended that the Board approve Agenda Item B.a.

Motioned: Ms. Latuner

Second: Ms. Rector

All in favor. None Opposed.

- b. Board Approval of CharterSafe insurance and risk management coverage for the 2019-2020 school year, coverage effective July 1, 2019.

It is recommended that the Board approve Agenda Item B.b.

Motioned: Ms. Rector

Second: Ms. McMichael

All in favor. None Opposed.

- c. Board Approval of 2019-2020 Management Job Descriptions/Titles
 - a. Executive Director
 - b. Principal

- c. Director of Student Services
- d. Director of Curriculum & Instruction

It is recommended that the Board approve Agenda Item B.c.

Motioned: Ms. Rector

Second: Ms. McMichael

All in favor. None Opposed.

- d. Board Approval/Ratification of Executive Director Compensation Comparability Study

It is recommended that the Board approve Agenda Item B.d.

Motioned: Mr. Stabile

Second: Ms. Latuner

All in favor. None Opposed.

- e. Board Chair Announcement Concerning Executive Positions
- f. Board Approval of 2019-2020 Classified, Certificated and Management Salary Schedules

It is recommended that the Board approve Agenda Item B.f.

Motioned: Ms. Rector

Second: Ms. Michael

All in favor. None Opposed.

- g. Board Approval of 2019-2020 Employment Agreements
 - i. Executive Director
 - ii. Principal
 - iii. Director of Student Services
 - iv. Director of Curriculum & Instruction

It is recommended that the Board approve Agenda Item B.g with amendments noted.

Motioned: Ms. Latuner

Second: Mr. Stabile

All in favor. None Opposed.

- h. Ratify and approve Purchase Orders/Expenses for May.

It is recommended that the Board approve Agenda Item B.g.

Motioned: Ms. Rector

Second: Ms. McMichael

All in favor. None Opposed.

III. ADJOURNMENT

The meeting was adjourned at 12:47 pm.

Board Meeting Minutes Approval

Board Chair or Board Secretary Name

Signature

Date