



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

Staff Lounge – 11036 Hawthorne Blvd. Lennox, CA 90304

October 10, 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	_____	_____
Latuner, Karen	_____	_____
McDaniel, Bruce	_____	_____
McMichael, Shuna	_____	_____
Rector, Pam	_____	_____
Stabile, John	_____	_____

C. FLAG SALUTE

D. APPROVAL OF MINUTES FROM BOARD MEETING 8/29/2019

E. APPROVAL OF AGENDA

II. OPEN SESSION

A. COMMUNICATIONS

1. RECOGNITION/PRESENTATIONS:

- a. Presentation from ASB Students
- b. Presentation from Student Buddy Committee
- c. CA Dashboard and Local Indicator Report Presentation (Cynthia Lomeli)
- d. Fiscal Status - Charter Impact. (Evelyne Yvard)

2. EXECUTIVE DIRECTOR'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. Ratify approval of employment of the following staff:
 - i. Jonathan Chapman (Boys Head Basketball Coach) effective September 16, 2019
 - ii. Kevin Matthews (Boys Assistant Basketball Coach) effective September 17, 2019
 - iii. Carlos Garcia (Technology Director) effective October 21, 2019

It is recommended that the Board approve Agenda Item B.a.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- b. Ratify resignation of the following employees:
 - i. Paolo Baca (Technology Director) effective October 4, 2019

It is recommended that the Board approve Agenda Item B.b.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- c. Approve consultant service hours with Paolo Baca to assist the new Director of Technology during the transition. Hours not to exceed 40 hours at the hourly rate prior to resignation.

It is recommended that the Board approve Agenda Item B.c.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- d. Ratify approval to provide substitute coverage for up to three additional Professional Development (PD) days for teachers to participate in conferences, school visits, collaborative pull-out days or any other approved PD opportunities in the 2019-2020 school year. For opportunities in which a substitute is not required (Saturday conferences/non-workdays), teachers may be compensated the substitute daily rate with prior written approval.

It is recommended that the Board approve Agenda Item B.d.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- e. Approve the following teachers to serve as members of the school site Leadership Team and provide up to 50 hours of compensation at the teacher hourly rate for duties that take place outside of the contractual work day:
 - Tyler Thornton – History Department (1st year)
 - Samantha Thompson – English Department (1st year)
 - Alejandra Garcia – Spanish Department (2nd year)
 - Aaron Fong – STEAM Department (2nd year)

- Mathew Jobe – Math Department (2nd year)
- Ana Jackson – SpEd Department (2nd year)

It is recommended that the Board approve Agenda Item B.e.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- f. Approve Section 125 Flexible Benefit Plan with American Fidelity acting as service provider.

It is recommended that the Board approve Agenda Item B.f.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- g. Approve USC Viterbi School of Engineering’s Partnership Agreement to implement the Mathematics, Engineering, Science Achievement (MESA) program at Lennox Academy for the 2019-2020 & 2020-2021 school years. Cost is \$2,500 per academic year.

It is recommended that the Board approve Agenda Item B.g.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- h. Ratify and approve Purchase Orders/Expenses for August, 2019.

It is recommended that the Board approve Agenda Item B.h.	Motion: ____ Action: ____ Second: ____ Vote: ____
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III. ADJOURNMENT

The meeting was adjourned at _____.