



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

Staff Lounge – 11036 Hawthorne Blvd. Lennox, CA 90304

November 21, 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 10/10/2019

E. APPROVAL OF AGENDA

II. OPEN SESSION

A. COMMUNICATIONS

1. RECOGNITION/PRESENTATIONS:

- a. Presentation from ASB Students
- b. Presentation from Social Studies and Special Education Department
- c. Presentation from BlackRock on fixed income investment strategy (Sean Peake & Michael Hanratty)
- d. Fiscal Status - Charter Impact. (Spencer Styles/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. Approval of the 2019-2020 1st Interim Budget and Actuals.

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| It is recommended that the Board approve Agenda Item B.a. | Motion: _____ Action: _____ Second: _____ Vote: _____ |
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- b. Accept notification from Bank of the West regarding The Roberto Family Trust where LMSTA has been listed in the trust estate.

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| It is recommended that the Board approve Agenda Item B.b. | Motion: _____ Action: _____ Second: _____ Vote: _____ |
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- c. Ratify and approve \$2,200 grant agreement with Girls Build LA to provide funding for the purchase of materials (\$1,000) needed to participate in the yearly challenge and provide the coordinator (Erica Delgado) a stipend in the amount of \$1,200.

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| It is recommended that the Board approve Agenda Item B.c. | Motion: _____ Action: _____ Second: _____ Vote: _____ |
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- d. Approve MOU with Antioch University to provide mental health counseling, prevention and intervention groups and individual counseling at no cost to LMSTA.

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| It is recommended that the Board approve Agenda Item B.d. | Motion: _____ Action: _____ Second: _____ Vote: _____ |
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- e. Ratify and approve license agreement with Centinela Valley Center for the Arts for the use of the Performing Arts center to host Lennox Academy's graduation on Thursday, June 11th 2020.

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| It is recommended that the Board approve Agenda Item B.e. | Motion: _____ Action: _____ Second: _____ Vote: _____ |
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- f. Approve Nondiscrimination Statement Board Policy.

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| It is recommended that the Board approve Agenda Item B.f. | Motion: _____ Action: _____ Second: _____ Vote: _____ |
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- g. Ratify and approve the following teacher 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:

- Graciela Jimenez – Special Education Department (1st year)

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| 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 September through October, 2019.

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

A. CLOSED SESSION AGENDA ITEMS

- a. Confidential Student Issue #01-1819
- b. Public Employee: Discipline/Dismissal/Release

B. REPORT OUT OF CLOSED SESSION

IV. ADJOURNMENT

The meeting was adjourned at _____.