



**BOARD OF DIRECTORS MEETING AGENDA
LENNOX MATH, SCIENCE AND TECHNOLOGY ACADEMY
11036 Hawthorne Blvd. Lennox, CA 90304**

May 28, 2020

4:30pm

**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:

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of Lennox Academy shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

<https://us02web.zoom.us/j/89191941154>

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a member of the public if comments or actions disrupts the Board meeting.

Access to Board Materials: A copy of the written materials which will be submitted to the School Board may be reviewed by any interested persons on Lennox Academy’s website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (310) 680-5600. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

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

C. APPROVAL OF MINUTES FROM BOARD MEETING 4/30/20

D. APPROVAL OF AGENDA

II. OPEN SESSION

A. COMMUNICATIONS

1. RECOGNITION/PRESENTATIONS:

- a. Presentation from ASB Students
- b. Fiscal Status - Charter Impact. (Spencer Styles)

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. Approve the CDE COVID-19 Operations Written Report. Executive Order N-56-20 has extended the deadline for adoption of 20-21 LCAP from July 1, 2020 to December 15, 2020.

It is recommended that the Board approve Agenda Item B.a.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- b. Approve LMSTA preliminary budget for the 2020-2021 fiscal year.

It is recommended that the Board approve Agenda Item B.b.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- c. Approve \$1,500 stipend for eligible employees who waived medical health coverage after providing proof of other medical coverage for the 2019-2020 school year.

It is recommended that the Board approve Agenda Item B.c.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- d. Accept and approve job resignation of Manuel Rosas, effective June 12th, 2020.

It is recommended that the Board approve Agenda Item B.d.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- e. Accept and approve job resignation of Katherine Steeper, effective June 12th, 2020.

It is recommended that the Board approve Agenda Item B.e.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- f. Approve resolution 1920-2 to allow students from the Class of 2020 to receive a recognition from the funds raised to support senior activities.

It is recommended that the Board approve Agenda Item B.f.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- g. Approve filing of form 700 (Statement of Economic Interests) for the following:
 - i. Bruce McDaniel – Board Chair
 - ii. Karen Latuner – Board Vice-Chair
 - iii. Shuna McMichael – Board Treasurer
 - iv. SP Andrade – Board Director
 - v. John Stabile – Board Director

vi. Armando Mena – Executive Director

It is recommended that the Board approve Agenda Item B.g.	Motion:____ Action:____ Second: ____ Vote: ____
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- h. Approve for extension of Chair Board Director term for Bruce McDaniel, current Board Chair, for a two-year term effective July 2020 through June 2022.

It is recommended that the Board approve Agenda Item B.h.	Motion:____ Action:____ Second: ____ Vote: ____
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- i. Approve for extension of Board Director term for SP Andrade, current Board Chair, for a two-year term effective July 2020 through June 2022.

It is recommended that the Board approve Agenda Item B.i.	Motion:____ Action:____ Second: ____ Vote: ____
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- j. Approve service to grind, repair and apply top coat to indoor area of approximately 3,100 square feet at the AutoShop property (10934 Hawthorne Blvd). Cost not to exceed \$16,000.

It is recommended that the Board approve Agenda Item B.j.	Motion:____ Action:____ Second: ____ Vote: ____
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- k. Approve contract with Commercial Door of Los Angeles to furnish and install 5 new commercial rolling steel doors at the AutoShop property (10934 Hawthorne Blvd). Cost not to exceed \$55,000.

It is recommended that the Board approve Agenda Item B.k.	Motion:____ Action:____ Second: ____ Vote: ____
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- l. Ratify and approve Purchase Orders/Expenses for April, 2020.

It is recommended that the Board approve Agenda Item B.l.	Motion:____ Action:____ Second: ____ Vote: ____
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- m. Consideration and approval of the following Board meeting schedule for the 2020-2021 School Year:
- August 27, 2020
 - September 24, 2020
 - October 29, 2020
 - December 3, 2020
 - January 28, 2021
 - February 25, 2021

- April 29, 2021
- May 27, 2021

It is recommended that the Board approve Agenda Item B.m.
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Motion: _____	Action: _____
Second: _____	Vote: _____

- n. Discussion on filling Board Director vacancies.

III. ADJOURNMENT

The meeting was adjourned at _____.