



**MINUTES OF THE 02/27/20 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: 5:33pm

Date: 02/27/20

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 ___ | _____ |
| Latuner, Karen | ___ X ___ | _____ |
| McDaniel, Bruce | ___ X ___ | _____ |
| McMichael, Shuna | ___ X ___ | _____ |
| Stabile, John | ___ X ___ | _____ |

C. MINUTE OF SILENCE IN HONOR OF PAM RECTOR

D. FLAG SALUTE

Dr. McDaniel asked Mr. Villanueva to lead the group in the flag salute.

E. APPROVAL OF MINUTES FROM 01/30/20 MEETING

Ms. Andrade motioned to approve minutes, second by Mr. Stabile. All in favor. None opposed.

E. APPROVAL OF AGENDA

Dr. McDaniel asked if there were any additions or corrections. Mr. Mena shared that there is an addition to the presentation – Add a presentation for an overview of the comprehensive Safe School Plan. Mrs. Andrade motioned to approve agenda, second by Mr. Stabile. All in favor. None opposed

II. OPEN SESSION

A. COMMUNICATIONS

RECOGNITIONS/PRESENTATIONS

- a. Presentation from ASB Students – No ASB Students were present.

- b. Presentation from STEAM Department– Ms. Ratcliff shared information about the upcoming Fashion Show, including the Silent Auction that will take place. Information about their advisory board was shared – board is made up from professionals in the fashion industry, who meet with students and provide mentorship and guidance. Models of work created by first- and second-year students was shared with the board. Board shared compliments and asked if they could place special orders and/or buy the day of the fashion show. Response – Yes, they will be taking orders the day of the show. Mr. Stabile asked about number of students in the program. Information was shared. Ms. Ratcliff also shared about the various donations she has received for the program. She talked about how students get to learn about the various careers in fashion industries and how she hopes to get paid externships for students.

STEAM – Two student representatives from Girls Build LA (GBLA), Charo and Emily – presented on their club projects. Girls Build LA is a nonprofit organization that helps young women interested in the field of engineering; helps tackle community issues – this year they picked community and environment as their focus and wanted to address climate change. Last year they focused on sexual harassment; they attended a girls’ convention and they met up with other non-profit organizations. They met as a group with advisor at the start of the year to set goals, identify a product/app they wanted to create. Mr Stabile was interested in learning more about the Owl Pen they created last year – they designed it on inventor – multiuse pen, disguised – send location to police connection through the app – light, through eyes, - prototype was done last year; this year, plan to produce – water fountain filter that will help you on the go. They hope this will reduce water plastic bottles, spread awareness regarding actions and consequences it has on the environment. PowerPoint shared with the board with more specifics about their product, their design team, blueprints, etc. The Board asked if they plan to sell their products. The girls responded that they never really sell them, they just try to find a solution and come up with a prototype. The Board asked if they are protecting their ideas. The girls reported that they believe they are not. Ms. Delgado is their advisor/mentor for Girls Build LA.

Board thanked the girls and Ms. Ratcliff from the STEAM department for sharing.

- c. **Fiscal Status – Charter Impact. (Spencer Styles) –** Mr. Styles shared information on the January financial Report (also known as the 2nd interim financial report); he commented how the data shared will be almost identical or very similar as before. On average, ADA continues to be above average, but have started to see a decline due to attrition (i.e., losing enrollment, but not revenue). Mr. Styles gave a little background on how data is collected through CALPADS Fall 1 – and how unduplicated counts of certain groups come into play (low income, EL, Foster Youth...). The actual unduplicated count was higher than what was estimated in the budget, so good results. With respect to expenses, the remaining expenses are conservative – chart with projected surplus in comparison month by month, per request of the board – was shared. With respect to enrollment – attendance is starting to drop, industry wide – this is typical for schools to start to take a dip this time of year. However, if we look at the average for the entire year, still about 98% mark. Despite attrition, of those still enrolled, more students are attending on a daily basis. With respect to revenue perspective – very similar to previous month; no significant changes from prior month. Surplus is slightly higher due to increase in unduplicated rates. Cash flow, almost exactly as the prior month. Mr. Styles shared info about compliance deadlines coming up, including special ed reports. All good news, he stated. He asked if the board had any questions. The Board did not have any questions and thanked Mr. Styles for being here.
- d. **Comprehensive Safe School Plan (Veronica Jimenez) –** Ms. Jimenez shared an overview of the Comprehensive Safe School Plan that will be submitted for approval at tonight’s Board Meeting. PowerPoint Presentation was shared that included information about the process, assessment of data, and goals for the upcoming year. Despite the overall positive results, Lennox Academy has identified the following areas as needs that one should continue to address during the 2020-2021 school year:
- Continue to educate students around the harmful effects of marijuana, e-cigarettes, and other drugs (*educational presentations/assemblies, small group, classroom lessons...*)
 - Continue to deter student drug activity on campus (*explore appropriate and effective methods to mitigate concerns...*)
 - Continue to increase school connections by fostering positive peer relationships (*continue to improve school connectedness, improve buddy program, relationship building, build stronger families in TA...*)
 - Continue to increase social-emotional supports for students (*explore ways to address emotional wellness, provide universal supports, integrate SEL standards...*)
 - Continue to ensure the physical safety of all students and staff

2. 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

III. CLOSED SESSION

The Board entered closed session at 6:20 pm.

A. CLOSED SESSION AGENDA ITEMS

- a. Public Employee: Discipline/Dismissal/Release

B. REPORT OUT OF CLOSED SESSION

Board Reported out of closed session at 7:53 pm. Board took action to uphold disciplinary action by a vote of 4-1 for 11th grade teacher.

Vote:

Dr. McDaniel – Yes

Mr. Stabile – No

Ms. Andrade – Yes

Ms. Latuner – Yes

Dr. McMichael - Yes

IV. OPEN SESSION (PART 2) – DISCUSSION/ACTION ITEMS

B. ITEMS SCHEDULED FOR DISCUSSION AND/OR ACTION

- a. Approve the 2020-2021 Comprehensive Safe School Plan.

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

Motioned: Ms. Andrade

Second: Ms. Latuner

All in favor. None Opposed.

- b. Approve the 2019-2020 2nd Interim Budget and Actuals.

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

Motioned: Mr. Stabile

Second: Dr. Holmes

All in favor. None Opposed.

- c. Approve contract with A-1 All American Roofing WLA, Inc., to install new roof on the AutoShop property (10934 Hawthorne Blvd.). Cost not to exceed \$25,000.

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

Motioned: Mr. Stabile

Second: Ms. Latuner

All in favor. None Opposed.

d. Ratify and approve Purchase Orders/Expenses for January 2020.

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

Motioned: Ms. Andrade

Second: Dr. Holmes

All in favor. None Opposed.

IV. ADJOURNMENT

The meeting was adjourned at **7:55** pm.

Board Meeting Minutes Approval

Board Chair or Board Secretary Name

Signature

Date