



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

July 23, 2020

2:00 pm

**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/84800138374>

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
Andrade, SP	_____	_____
Latuner, Karen	_____	_____
McDaniel, Bruce	_____	_____
McMichael, Shuna	_____	_____
Stabile, John	_____	_____

C. APPROVAL OF MINUTES FROM BOARD MEETING 5/28/20

D. APPROVAL OF AGENDA

II. OPEN SESSION

A. COMMUNICATIONS

1. RECOGNITION/PRESENTATIONS:

- a. Fiscal Status - Charter Impact (Spencer Styles)
- b. Board Vacancy Candidate (Steve McCray)

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. Removal of Board Director, Sam Almaraz.

It is recommended that the Board approve Agenda Item B.a.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- b. Ratify and approve stipend of \$612.50 (paid at the PD teacher rate) for assisting in the 9th grade orientation meetings held 6/19/20 through 6/24/20 for the following teachers:
- i. Alejandra Garcia
 - ii. Aurora Vasquez
 - iii. Ivie Sherman
 - iv. Samantha Thompson

It is recommended that the Board approve Agenda Item B.b.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- c. Ratify and approve CharterSafe insurance and risk management coverage for the 2020-2021 school year, coverage effective July 1, 2020.

It is recommended that the Board approve Agenda Item B.c.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- d. Ratify and approve service agreement with Cross Country Education (formerly Direct Ed) to provide Special Education Services and substitutes for teachers and support staff for the 2020-2021 school year.

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 Stephanie Pappas, 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 amended Student Support Advisor (SSA) salary schedule to include increase for employees with Master's Degree.

It is recommended that the Board approve Agenda Item B.f.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- g. Approve CTE salary schedule.

It is recommended that the Board approve Agenda Item B.g.	Motion:____ Action:____ Second: ____ Vote: ____
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- h. Appoint Steven McCray as Lennox Academy Board Director for a two year term effective August 1st through June 2022.

It is recommended that the Board approve Agenda Item B.h.	Motion:____ Action:____ Second: ____ Vote: ____
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- i. Nominate and appoint board director to serve in the capacity of “Secretary”.

It is recommended that the Board approve Agenda Item B.i.	Motion:____ Action:____ Second: ____ Vote: ____
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- j. Ratify and approve form 990 Tax Return Filing for year ending June 30, 2019.

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

It is recommended that the Board approve Agenda Item B.k.	Motion:____ Action:____ Second: ____ Vote: ____
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- l. Discussion on the reopening of school for the 20-21 school year.

III. ADJOURNMENT

The meeting was adjourned at _____.