



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

**August 27, 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/81124261297>

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	_____	_____
McCray, Steve	_____	_____
McMichael, Shuna	_____	_____
Stabile, John	_____	_____

**C. APPROVAL OF MINUTES FROM BOARD MEETING 7/23/20**

**D. APPROVAL OF AGENDA**

**II. OPEN SESSION**

**A. COMMUNICATIONS**

**1. RECOGNITION/PRESENTATIONS:**

- a. Presentation from Charles Schwab & Co., Inc on investment strategy for school reserve fund (Jeff Milner and Marc Myers)
- b. Fiscal Status - Charter Impact (Spencer Styles)
- c. Board Vacancy Candidate (Celeste Vazquez)
- d. Presentation of draft Learning Continuity and Attendance Plan (Admin Team)

**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. Appoint Celeste Vasquez as Lennox Academy Board Director for a two-year term effective August 24<sup>th</sup> through June 2022.

It is recommended that the Board approve Agenda Item B.a.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- b. Discussion and approval to transfer up to 6 million in school fund monies from Chase banking to Charles Schwab & Co., Inc and invest in proposed investment strategy.

It is recommended that the Board approve Agenda Item B.b.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- c. Ratify and approve employment of the following staff:
- i. Erin Woods (History Teacher) effective August 10,2020
  - ii. Josephine Ruvacalba (Science Teacher) effective August 10,2020
  - iii. Jose Avila-Sanchez (Science Teacher) effective August 10,2020
  - iv. Leidy Ruiz – change in status from Teacher Assistant to SSA effective August 10, 2020.

It is recommended that the Board approve Agenda Item B.c.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- d. Approve CaliforniaChoice (Medical) and California ChoiceBuilder (Dental/Vision) as carriers to provide health benefits for Lennox Academy employees, utilizing OneDigital as the broker effective October 2020 – September 2021.

It is recommended that the Board approve Agenda Item B.d.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- e. Approve stipend for Aurora Vasquez to serve as the ASB/Yearbook advisor for the 2020-2021 school year. To be paid at the teacher hourly rate (not to exceed \$8,000).

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

Motion: \_\_\_\_ Action: \_\_\_\_  
Second: \_\_\_\_ Vote: \_\_\_\_

f. Ratify and approve employment contracts and terms for the following employees:

Last Name	First Name	Position	Status	2021 Contract
Apusen	Julius	Teacher	Salary	At-Will (yr2)
Avila	Cassandra	Paraprofessional	Hourly	2 YR Fixed 2020-2022
Barrientos	Crystal	TA	Hourly	At-Will
Cano	Iona	Teacher	Salary	2 YR Fixed 2020-2022
Cervantes	Elizabeth	Teacher	Salary	2 YR Fixed 2020-2022
Coronado	Beatris	SSA	Hourly	1 YR Fixed 2020-2021
Espinoza	Giovanni	Custodian	Hourly	1 YR Fixed 2020-2021
Esquivias	Jocelyne	TA	Hourly	1 YR Fixed 2020-2021
Farias	Alejandra	Paraprofessional	Hourly	At-Will
Garcia	Carlos	Classified	Salary	At-Will (yr1)
Gonzales	Donna Patty	SSA	Hourly	At-Will (yr2)
Gonzalez	Aileen	Teacher	Salary	2 YR Fixed 2020-2022
Gonzalez	Juan Carlos	Classified	Hourly	At-Will (yr2)
Gonzalez	Sugey	SSA	Hourly	1 YR Fixed 2020-2021
Guzman	Cristina	SSA	Hourly	At-Will (yr2)
Jackson	Ana	Teacher	Salary	At-Will (yr2)
Lomeli	Cynthia	Management	Salary	2 YR Fixed 2020-2022
Mendoza	Vanessa	Paraprofessional	Hourly	2 YR Fixed 2020-2022
Monroy	Bryan	Teacher	Salary	At-Will (yr2)
Munguia	Lilybeth	Office Clerk	Hourly	At-Will (yr2)
Navarro	Ana	Paraprofessional	Hourly	2 YR Fixed 2020-2022
Pappas	Stephanie	Counselor	Salary	At-Will (yr2)
Parra	Marisol	TA	Hourly	At-Will
Ponce	Christine	Counselor	Salary	1 YR Fixed 2020-2021
Ponce	Paola	Paraprofessional	Hourly	2 YR Fixed 2020-2022
Ratcliff	Priscilla	Instructor	Salary	1 YR Fixed 2020-2021
Ruiz	Leydy	TA	Hourly	At-Will (yr1)
Sherman	Ivie	Teacher	Salary	At-Will
Thompson	Samantha	Teacher	Salary	2 YR Fixed 2020-2022
Yniguez	Adriana	SSA	Hourly	At-Will (yr2)

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

Motion: \_\_\_\_ Action: \_\_\_\_  
Second: \_\_\_\_ Vote: \_\_\_\_

g. Approve Resolution 2021-1, Education Protection Account (EPA) Spending Plan in the amount of \$561,875,

It is recommended that the Board approve Agenda Item B.g.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- h. Approve Lennox Academy 2019-2020 Unaudited Actuals Financial Report.

It is recommended that the Board approve Agenda Item B.h.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- i. Approve 20-21 Master Contract with STAR of CA (DBA: E.R.A ED).

It is recommended that the Board approve Agenda Item B.i.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- j. Approve Executive Director to enter into Individual Service Agreements on behalf of Lennox Academy for the 20-21 school year.

It is recommended that the Board approve Agenda Item B.j.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- k. Approve Resolution 2021-2, proclaiming the month of September as Suicide Prevention and Recovery Month; “Finding Hope, Building Resiliency, Supporting Recovery”.

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 July, 2020.

It is recommended that the Board approve Agenda Item B.l.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- m. Discussion on the draft Learning Continuity and Attendance Plan for the 20-21 school year. The final plan will be presented for approval at the scheduled September 24<sup>th</sup> board meeting.

### **III. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.