



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

September 24, 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/89627759520>

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	_____	_____
Velazquez, Celeste	_____	_____

C. APPROVAL OF MINUTES FROM BOARD MEETING 8/27/20

D. APPROVAL OF AGENDA

II. OPEN SESSION

A. COMMUNICATIONS

1. RECOGNITION/PRESENTATIONS:

- a. 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 Learning Continuity and Attendance Plan for the 20-21 school year.

It is recommended that the Board approve Agenda Item B.a.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- b. Ratify and approve Memorandum of Understanding (MOU) with Richstone Family Center to provide therapeutic services to students and educational workshops for parents and students for the 2020-2021 school year (cost not to exceed \$75,000).

It is recommended that the Board approve Agenda Item B.b.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- c. Ratify and approve Memorandum of Understanding (MOU) with Pacific Asian Counseling (PACS) to provide mental health services to for the 2020-2021 school year at no cost to the school.

It is recommended that the Board approve Agenda Item B.c.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- d. Ratify and approve agreements with Positive Adventures to provide staff and student team building workshops (cost not to exceed \$4,500)

It is recommended that the Board approve Agenda Item B.d.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- e. Ratify approval to provide substitute coverage for up to three additional Professional Development (PD) days for teachers to participate in conferences, school visits, collaborative pull-out days or any other approved PD opportunities in the 2020-2021 school year. For opportunities in which a substitute is not required (Saturday conferences/non-workdays), teachers may be compensated the substitute daily rate of \$150 with prior written approval.

It is recommended that the Board approve Agenda Item B.e.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- f. Approve the following teachers to serve as members of the school site Leadership Team for the 20-21 school year and provide up to 50 hours of compensation at the teacher hourly rate for duties that take place outside of the contractual work day:

- Michael Pachuta – History Department (1st year)
- Samantha Thompson – English Department (2nd year)
- Aurora Vasquez – Spanish Department (1st year)
- Aileen Gonzalez – STEAM Department (1st year)
- Graciela Jimenez – SpEd Services (2nd year)
- Jacqueline Ferraro – Math Department (1st year)

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

- g. Approve Section 125 Flexible Benefit Plan with American Fidelity acting as service provider.

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

- h. Ratify and approve Purchase Orders/Expenses for August, 2020.

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

III. ADJOURNMENT

The meeting was adjourned at _____.