



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

**December 3, 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/84407909000>

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	_____	_____
Vazquez, Celeste	_____	_____

**C. APPROVAL OF MINUTES FROM BOARD MEETING 10/29/20**

**D. APPROVAL OF AGENDA**

**II. OPEN SESSION**

**A. COMMUNICATIONS**

**1. RECOGNITION/PRESENTATIONS:**

- a. ASB presentation.
- b. Fiscal Status - Charter Impact (Roger Castillo/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 agreement with enVision Consulting Group to provide consulting services for the 2019-2020 School Accountability Report Card (SARC). Cost not to exceed \$850.

It is recommended that the Board approve Agenda Item B.a.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- b. Approve panel memo and conflict of interest code for proposed adoption by the LA County Board of Supervisors.

It is recommended that the Board approve Agenda Item B.b.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- c. Approve 36-month agreement with Spectrum Enterprise to provide 1 Gbps fiber internet connection (estimated cost - \$40,390 over 3 years).

It is recommended that the Board approve Agenda Item B.c.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- d. Ratify and approve agreement with PowerSchool to provide deployment of Performance Matters (platform to integrate student data) and Special Programs (platform to simplify and increase collaboration of services for special education, ELL and Section 504 students with all stakeholders).

It is recommended that the Board approve Agenda Item B.d.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- e. Approve first interim financial report.

It is recommended that the Board approve Agenda Item B.e.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- f. Approve Local Control Funding Formula (LCFF) budget overview for parents.

It is recommended that the Board approve Agenda Item B.f.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- g. Ratify and approve Purchase Orders/Expenses for October, 2020.

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

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

### III. ADJOURNMENT

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