



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

**May 27, 2021
Board Meeting**

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/81562635588>

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 SPECIAL BOARD MEETING 4/29/21

D. APPROVAL OF AGENDA

II. OPEN SESSION

A. COMMUNICATIONS

1. RECOGNITION/PRESENTATIONS:

- a. ASB student presentation
- b. Fiscal status presentation (Roger Castillo-CharterImpact)
- c. LCAP Presentation (LMSTA 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. Approve the Local Control and Accountability Plan.

It is recommended that the Board approve Agenda Item B.a.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- b. Approve the Expanded Learning Opportunities Grant Plan.

It is recommended that the Board approve Agenda Item B.b.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- c. Approve USC Viterbi School of Engineering’s Partnership Agreement to continue the Mathematics, Engineering, Science Achievement (MESA) program at Lennox Academy for the 2021-2022 & 2022-2023 school years.

It is recommended that the Board approve Agenda Item B.c.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- d. Approve Memorandum of Understanding with Richstone Family Center to provide therapeutic services to students and educational workshops for parents and students for the 2021-2022 school year. Cost not to exceed \$85,000.

It is recommended that the Board approve Agenda Item B.d.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- e. Ratify and approve 2019 Tax return (Form 990).

It is recommended that the Board approve Agenda Item B.e.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- f. Approve LMSTA preliminary budget for the 2021-2022 fiscal year.

It is recommended that the Board approve Agenda Item B.f.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- g. Approve \$1,500 stipend for eligible employees who waived medical health coverage after providing proof of other medical coverage for the 2020-2021 school year.

It is recommended that the Board approve Agenda Item B.g.	Motion:____ Action:____ Second: ____ Vote: ____
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- h. Approve resolution 2021-3, accepting Roberto Family Trust in the amount of \$255,894.44.

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

- i. Ratify and approve Purchase Orders/Expenses for April 2021.

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

- j. Accept and approve job resignation of Giovanni Espinoza effective May 21, 2021.

It is recommended that the Board approve Agenda Item B.j.	Motion:____ Action:____ Second: ____ Vote: ____
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- k. Approve two-year term extension (effective July 2021 through June 2023) for the following Board Directors:
- Dr. Shuna McMichael
 - Karen Latuner
 - John Stabile

It is recommended that the Board approve Agenda Item B.k.	Motion:____ Action:____ Second: ____ Vote: ____
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- l. Consideration and approval of the following Board meetings schedule for the 2021-2022 School Year:
- August 26, 2021
 - September 30, 2021
 - October 28, 2021
 - December 2, 2021
 - January 27, 2022
 - February 24, 2022
 - March 31, 2022
 - May 26, 2022

It is recommended that the Board approve Agenda Item B.l.	Motion:____ Action:____ Second: ____ Vote: ____
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- m. Approve agreement with Charter School Management Corporation (CSMC) to provide back office support services for the 21-22 school year.

It is recommended that the Board approve Agenda Item B.m.	Motion:____ Action:____ Second: ____ Vote: ____
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III. CLOSED SESSION

A. CLOSED SESSION AGENDA ITEMS

- a. Public Employee: Discipline/Dismissal/Release

IV. ADJOURNMENT

The meeting was adjourned at _____.