



**MINUTES OF THE 10/28/21 BOARD MEETING OF THE
BOARD OF DIRECTORS OF
LENNOX MATH, SCIENCE AND TECHNOLOGY ACADEMY
(A California Non-Profit Public Benefit Corporation)**

I. PRELIMINARY

A. CALL TO ORDER

Dr. Bruce McDaniel, Chair of the Board, called the meeting to order on the date, time and place set forth as follows:

Time: 5:04 pm

Date: 10/28/21

Place: Via ZOOM teleconference pursuant to Executive Orders N-25-20 and N-29-20.

Dr. McDaniel welcomed everyone and thanked everyone for joining.

Board meeting was called to order after Dr. McDaniel read the following:

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/81915148700>

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.

B. ROLL CALL

	Present	Absent
Andrade, SP	<u> X </u>	<u> </u>
Latuner, Karen	<u> X </u>	<u> </u>
McCray, Steve (5:21pm)	<u> X </u>	<u> </u>
McDaniel, Bruce	<u> X </u>	<u> </u>
McMichael, Shuna	<u> X </u>	<u> </u>
Stabile, John	<u> X </u>	<u> </u>
Vazquez, Celeste	<u> X </u>	<u> </u>

C. APPROVAL OF MINUTES FROM 09/30/21 & SPECIAL MEETING 10/11/21

Mr. Stabile motioned to approve minutes from board meeting on 09/30/21 and 10/11/21 meeting, second by Ms. Latuner. All in favor by consensus. None opposed.

E. APPROVAL OF AGENDA

Dr. McDaniel asked if there were any changes to agenda. Mr. Mena shared there are no changes or corrections. Ms. Vazquez motioned to approve agenda, second by Dr. McMichael. All in favor by consensus. Motion carried unanimously. All in favor. None opposed.

II. OPEN SESSION

A. COMMUNICATIONS

1. RECOGNITIONS/PRESENTATIONS:

- a. ASB Student Presentation – Sofia Diaz, ASB President shared ASB past and upcoming activities with the board. Alyssa Zapata, ASB Vice President shared fundraising efforts. Dr. McDaniel thanked them for attending.
- b. Fiscal status presentation (Josh Eng – CSMC) – Mr. Eng reviewed financial status presentation with the Board and shared highlights in comparison to the previous budget. Total expenses were adjusted to account for increased staff expenditures (previously approved by the board) and for possible step increases. Mr. Eng shared that the reforested budget is an item for approval today. Mr. Eng highlighted updates to the budget and answered questions from the board.
- c. Educator Effectiveness Fund Plan for 2021-2026 – Mr. Mena shared information regarding the Educator Effectiveness Funds, which was recently released by the CDE, to allow for professional learning and to promote educator

equity, quality, and effectiveness. LMSTA's apportionment is \$137,701.00 – funds must be used by June 2026. Mr. Mena shared information with regards to allowable use of funds, as well as conditions placed on LEA receiving funds. On or before December 30th – LEA must develop and adopt a plan delineating how funds will be spent. Plan must be presented in a public meeting of the governing board before its adoption in as subsequent public meeting. An outline of plan is being shared today and a final plan for adoption will be shared at the December 2nd meeting. This is a local plan, does not need to be submitted to CDE/LACOE/LSD, and there is no required template. Mr. Mena shared outline of intended use of funds... continue to support teacher induction program on a yearly basis, continue to support teachers to participate in subject specific trainings and conferences, provide CAASPP trainings, seek and make available PD opportunities that support literacy across all disciplines for teachers and SSA staff, provide PD opportunities to improve student writing, paraprofessional trainings to provide strategies to actively engage students and design effective small group instruction, etc. The plan will be presented in December.

2. EXECUTIVE DIRECTOR'S REPORT:

This is a presentation of information which has occurred since the previous Board meeting.

Mr. Mena thanked the Board on behalf of all staff and shared how appreciative everyone was with regards to the bonus recently approved by the board at the last meeting.

Mr. Mena provided a COVID-19 Testing Update and shared how Lennox Academy has partnered with Weaver Wellness Clinic to help provide COVID-19 testing supply. Such partnership has allowed us to resume weekly testing for all students and staff (both antigen and PCR). Tests are being provided to students/staff at no cost to the school. Ms. Andrade commended Mr. Mena and his team for seeking partnerships to benefit the school.

Mr. Mena had no further updates at the moment and shared that he would provide additional information during discussions of respective board items.

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.

No Oral Communications

B. ITEMS SCHEDULED FOR DISCUSSION AND/OR ACTION

- a. Approve continuing to conduct Lennox Academy Board of Directors board meetings via teleconference through December, 2021 in accordance with adopted Resolution 2122-3 and AB 361.

It is recommended that the Board approve Agenda Item B.a.
Motioned: Ms. Vazquez
Second: Dr. McCray
All present in favor by consensus. None Opposed. Motion carries.

- b. Approve revised 2021-2022 budget.

It is recommended that the Board approve Agenda Item B.b.
Motioned: Mr. Stabile
Second: Dr. McMichael
All present in favor by consensus. None Opposed. Motion carries.

- c. Review, discuss and consider Student and Staff COVID-19 Testing Policy.
Dr. McDaniel asked Mr. Mena if there was any further legal guidance provided. Mr. Mena provided information and highlighted some of the inconsistencies that were to be addressed within the policies (example: students are required to test, yet no student will be tested without consent...). The board discussed how that may seem contradicting, but the part that is essentially missing and needs to be discussed further are the consequences for not adhering to requirements, if that is the direction the Board takes. The Board discussed possible options for noncompliance to testing policy and agreed to table for further discussion.

Mr. Mena shared with the Board that all employees have consented to weekly testing (100% participation for weekly testing, regardless of vaccination status). The Board provided input on updated language and ask Mr. Mena to consult with legal again and bring back the updated version to the next Board Meeting.

It is recommended that the Board table Agenda Item B.c.
Motioned: Ms. Andrade
Second: Mr. Stabile
All present in favor by consensus. None Opposed. Motion carries.

- d. Review, discuss and consider Student and Staff COVID-19 Vaccination Policy.

Board provided input and views regarding COVID-19 Vaccination Policy. The Board decided to table item for further discussion.

It is recommended that the Board table Agenda Item B.d.
Motioned: Mr. Stabile
Second: Dr. McCray
All present in favor by consensus. None Opposed. Motion carries.

- e. Ratify and approve Purchase Orders/Expenses for September 2021.

It is recommended that the Board approve Agenda Item B.e.
Motioned: Ms. Vasquez
Second: Dr. McCray
All present in favor by consensus. None Opposed. Motion carries.

III. CLOSED SESSION – The Board moved into closed session at 6:39 pm.

- a. Conference with real property negotiators
 - a. Property: 10933 Acacia Ave., Inglewood, CA 90304
 - b. Agency Negotiator: Armando Mena, Executive Director
 - c. Negotiating Parties:
 - d. Under Negotiation: Instruction to negotiator will concern price, conditions and terms of payment.

Board came out of closed session at 6:54, no items to report.

III. ADJOURNMENT

The meeting was adjourned at 6:55 pm

Board Meeting Minutes Approval

Board Chair or Board Secretary Name

Signature

Date