



**MINUTES OF THE 10/11/21 SPECIAL 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: 4:02 pm

Date: 10/11/21

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/83237573939>

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>	_____
Latuner, Karen	<u> x </u>	_____
McCray, Steve (joined at 4:08pm)	<u> x </u>	_____
McDaniel, Bruce	<u> x </u>	_____
McMichael, Shuna	_____	<u> x </u>
Stabile, John	<u> x </u>	_____
Vazquez, Celeste	<u> x </u>	_____

C. APPROVAL OF AGENDA

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

II. OPEN SESSION

A. COMMUNICATIONS

1. RECOGNITIONS/PRESENTATIONS:

No Presentations

2. EXECUTIVE DIRECTOR’S REPORT:

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

No Report

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 Resolution 2122-3, authorizing remote teleconference meetings pursuant to AB 361 and Brown Act provisions.

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

III. CLOSED SESSION

The Board moved into close session at 4:07 pm

A. CLOSED SESSION AGENDA ITEMS:

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

The Board came out of close session at 5:07 pm

Nothing was reported out of closed session.

IV. ADJOURNMENT

The meeting was adjourned at 5:07 pm

Board Meeting Minutes Approval

Board Chair or Board Secretary Name

Signature

Date