



**MINUTES OF THE 05/12/22 SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS OF
LENNOX MATH, SCIENCE AND TECHNOLOGY ACADEMY
FOR THE LCAP/BUDGET HEARING**

(A California Non-Profit Public Benefit Corporation)

I. 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: 05/12/22

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/89922943138>

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.

II. ROLL CALL

AGENDA

BOARD OF DIRECTORS

LENNOX MATH, SCIENCE AND TECHNOLOGY ACADEMY

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	Present	Absent
Andrade, SP	_____	___ <u>X</u> ___
Latuner, Karen	___ <u>X</u> ___	_____
McCray, Steve	___ <u>X</u> ___	_____
McDaniel, Bruce	___ <u>X</u> ___	_____
McMichael, Shuna	___ <u>X</u> ___	_____
Stabile, John	___ <u>X</u> ___	_____
Vazquez, Celeste	___ <u>X</u> ___	_____

III. PRESENTATION OF THE 22-23 LCAP (Administration)

Lennox Academy’s 2022-2023 LCAP and Budget were presented and open for public comment.

IV. PUBLIC COMMENT

No public comments

V. ADJOURNMENT

The meeting was adjourned at 6:45 pm

Board Meeting Minutes Approval

Board Chair or Board Secretary Name

Signature

Date