



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

**September 29, 2022
Board Meeting**

5:00 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 AB 361.

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/81103070696>

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	_____	_____
Vacant	_____	_____

C. APPROVAL OF MINUTES FROM BOARD MEETING 8/25/22

D. APPROVAL OF AGENDA

II. OPEN SESSION

A. COMMUNICATIONS

1. RECOGNITION/PRESENTATIONS:

- a. ASB student presentation
- b. Schwab Investment Account Update (Jeff Milner)
- c. Fiscal status presentation (Josh Eng – CSMC)

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. Discuss and consider conducting the Lennox Academy Board of Directors **October 27th, 2022** board meeting via teleconference in accordance with adopted resolutions 2122-3 & AB361.

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

- b. Ratify and approve employment of the following staff:
 - i. Estefani Crisostomo – Mental Health Counselor (effective 8/2/2022)
 - ii. Juan Garcia – Custodian (effective 9/1/2022)

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

- c. Ratify and approve the following teacher assignments based Board Policy on Teaching Assignments for the 2022-23 academic year:
 - i. **Bryan Moncasa** – Short-Term Staff Permit – Computer Science Teacher
 - ii. **Bin Chao** – Short-Term Staff Permit – Biology Teacher

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

- d. Ratify and approve agreement with Tutorly Inc to provide college counseling effective September 14, 2022. Cost not to exceed \$80,000 to be paid with Expanded Learning Opportunity grant funds (ELO).

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

- e. Ratify and approve agreement with Mathnasium of El Segundo (DBA Azeroual Group LLC) to provide math intervention to identified students effective September 1, 2022. Cost not to exceed \$10,395 to be paid with Expanded Learning Opportunity grant funds (ELO).

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

- f. Approve agreement with Los Angeles County Metropolitan Transportation Authority to provide all students with unlimited access to Metro Bus, Metro Rapid, and Metro Rail for the 22-23 school year at a cost of \$3 per student. Cost not to exceed \$1,740.

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

- g. Approve purchase of 5 Konica Minolta copiers with Papercut Print management to replace existing equipment for staff and student use. Cost not to exceed \$48,000.

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

- h. Approve the following staff to serve as members of the school site leadership team for the 22-23 school year and provide up to 40 hours of compensation at the teacher hourly rate (teachers) and appropriate hourly rate for non-teaching staff for duties that take place outside of the contractual work day:
 - i. Aurora Vasquez (3rd year)
 - ii. Eileen Stevens (2nd year)
 - iii. Erin Woods (1st year)
 - iv. Iona Cano (2nd year)
 - v. Josh Aleman (2nd year)
 - vi. Josephine Ruvalcaba (1st year)
 - vii. Carlos Ramirez (2nd year)

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

- i. Approve Section 125 Flexible Benefit Plan with American Fidelity acting as service provider.

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

- j. Ratify and approve Purchase Orders/Expenses through August 2022.

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

III. ADJOURNMENT

The meeting was adjourned at _____.