



**MINUTES OF THE 06/16/22 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: 5:03 pm**

**Date: 06/16/22**

**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/89559168324>

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 3:18 pm)	<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 MINUTES FROM 05/26/22**

Ms. Vazquez motioned to approve minutes from board meeting on 05/26/22, 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 that there was – in section B, item g: The month of May had not been reconciled, so nothing to approve. Dr. McDaniel shared that he will keep the agenda item as is, and ask that it be tabled when the time comes, if there is nothing to approve. Mr. Stabile motions to approve, second by Ms. Vazquez All in favor. None opposed. Motion carried unanimously.

**II. OPEN SESSION**

**A. COMMUNICATIONS – NOP PRESETNATIONS**

1. RECOGNITIONS/PRESENTATIONS:

a. No Presentations

2. EXECUTIVE DIRECTOR’S REPORT:

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

Mr. Mena thanked the board for their support and participation at the graduation ceremony; some have expressed an interest in returning to the El Camino College and/or Redondo Beach Performing Arts Venues. Mr. Mena will explore options and keep the form updated.

Mr. Mena also wanted to circle back on the previous conversation regarding instructional minutes. Mr. Mena shared an overview of instructional minutes for the 2021-2022 school year in comparison to the new proposed calendar/bell schedules for the 2022-2023 school year.

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. Discuss and consider conducting the Lennox Academy Board of Directors August 25<sup>th</sup>, 2022 board meeting via teleconference in accordance with adopted resolutions 2122-3 & AB361.

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

- b. Accept and approve job resignation/release of the following employees:
- i. Julius Apusen – Teacher
  - ii. Bryan Monroy – Teacher
  - iii. Aileen Gonzalez – Teacher
  - iv. Rebecca Mundy – Teacher

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

- c. Ratify and approve employment of Karla Jara, Office & Health Clerk effective June 6, 2022.

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

- d. Approve two-year term extension (effective July 2022 through June 2024) for the following Board Directors:
- i. Dr. Bruce McDaniel
  - ii. Dr. Stephen McCray
  - iii. Celeste Vazquez

iv. SP Andrade

It is recommended that the Board approve amended Agenda Item B.d. as amended: “Approve two-year term extension (effective July 2022 through June 2024) for the following Board Directors: Dr. Bruce McDaniel, Dr. Stephen McCray, and SP Andrade.”

Motioned: Mr. Stabile

Second: Dr. McMichael

All present in favor by consensus. None Opposed. Motion carries.

- e. Approve purchase of auto shop equipment, not to exceed \$200,000.

It is recommended that the Board approve Agenda Item B.e.

Motioned: Dr. McCray

Second: Mr. Stabile

All present in favor by consensus. None Opposed. Motion carries.

- f. Consider and approve the following Board meetings schedule for the 2022-2023 school year:
1. August 25, 2022
  2. September 29, 2022
  3. October 27, 2022
  4. December 8, 2022
  5. January 26, 2023
  6. February 23, 2023
  7. March 30, 2023
  8. May 11, 2023
  9. May 25, 2023

It is recommended that the Board approve Agenda Item B.f.

Motioned: Ms. Latuner

Second: Ms. Vazquez

All present in favor by consensus. None Opposed. Motion carries.

- g. Ratify and approve Purchase Orders/Expenses for May 2022.

It is recommended that the Board **table** Agenda Item B.g.

Motioned: Mr. Stabile

Second: Ms. Latuner

All present in favor by consensus. None Opposed. Motion carries.

- h. Discuss and consider alternative school property and casualty insurance policy.

It is recommended that the Board approve Agenda Item B.g., as follows: "Motion to continue using Charter Safe for School Property and Casualty Insurance Policy."

Motioned: Mr. Stabile

Second: Dr. McCray

All present in favor by consensus. None Opposed. Motion carries.

### **III. ADJOURNMENT**

The meeting was adjourned at **3:56** pm

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#### **Board Meeting Minutes Approval**

\_\_\_\_\_  
Board Chair or Board Secretary Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date