



**MINUTES OF THE 12/02/21 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: 5:16 pm

Date: 12/02/21

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/85894787401>

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	<u> X </u>	<u> </u>
McDaniel, Bruce	<u> X </u>	<u> </u>
McMichael, Shuna	<u> </u>	<u> X </u>
Stabile, John	<u> </u>	<u> X </u>
Vazquez, Celeste	<u> </u>	<u> X </u>

C. APPROVAL OF MINUTES FROM 10/28/21

Ms. Latuner motioned to approve minutes from board meeting on 10/28/21, second by Dr. McCray. 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 two changes: potential presentation from the Art Fashion & Design class (not sure if they have joined yet but would like to add them to the agenda in the event they arrive), and would like to strike the agenda item with respect to the student vaccination policy. Ms. Andrade motioned to approve the agenda with those proposed changes, second by Dr. McCray. 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 information about the can drive. Alyssa Zapata, ASB Vice President shared information about the upcoming fun day and winter dance. Dr. McDaniel thanked them for attending.
- b. Fiscal status presentation (Josh Eng – CSMC) – Mr. Eng shared information regarding the First Interim Report with the Board and responded to questions.
- c. Presentation from the Art, Fashion & Design Class – Students did not join today’s meeting.

2. EXECUTIVE DIRECTOR’S REPORT:

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

Mr. Mena shared presentation with the board. Mr. Mena highlighted that partnership with Weaver Wellness Clinic has been going well and they have been able to provide weekly testing supply. This week, there were unfortunately eight (8) school community members that tested positive for COVID-19. Families were contacted and close contacts identified.

Mr. Mena presented highlights from both the student and staff testing policies and the staff vaccination policy that will be reviewed by The Board today. Feedback from the Board of Directors that was shared at the last meeting was incorporated.

Mr. Mena presented an update to the Board regarding the new property acquisition and plans for multipurpose room/gymnasium for the school. Escrow is scheduled to close on December 28, 2021. Purchase price was \$1,230,00 with a \$20,000 credit to help address some of the concerns that were discovered during the inspection of the property.

Mr. Mena presented information regarding plan for Educator Effectiveness Fund that will be reviewed for approval at today's meeting. Additionally, information was presented about opportunities for current staff to support students through the Expanded Learning Opportunities to help address gaps and/or students who are required to quarantine.

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 January 27, 2022 board meeting via teleconference in accordance with adopted Resolution 2122-3 and AB 361.

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

- b. Approve 2021-2022 First Interim Financial Report.

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

Motioned: Ms. Andrade

Second: Dr. McCray

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

- c. Approve the 2021-2026 Educator Effectiveness Funds Plan (\$137,701).

It is recommended that the Board approve amended Agenda Item B.c.

Motioned: Ms. Andrade

Second: Ms. Latuner

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

- d. Ratify and approve final purchase of property located at 10933 Acacia Ave., Inglewood CA 90304 in the amount of \$1,230,000 to be paid with reserve funds. Seller is to provide a \$20,000 credit to offset some of the costs associated with the transaction.

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

Motioned: Dr. McCray

Second: Ms. Latuner

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

- e. Approve salary expenses for staff to provide tutoring, intervention, or other educational services before/after school or non-school days as described in the Expanded Learning Plan. Certificated staff will be compensated at the teacher hourly rate and non-certificated staff will be compensated at their current hourly rate.

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

Motioned: Dr. McCray

Second: Ms. Andrade

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

- f. Approve LMSTA Student COVID-19 Testing Policy.

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

Motioned: Ms. Latuner

Second: Dr. McCray

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

- g. Approve LMSTA Staff COVID-19 Testing Policy.

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

Motioned: Ms. Andrade

Second: Ms. Latuner

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

- ~~h. Approve LMSTA Student COVID-19 Vaccination Policy.~~

It is recommended that the Board approve Agenda Item B.h.
Item was tabled.

i. Approve LMSTA Staff COVID-19 Vaccination Policy.

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

j. Ratify and approve Purchase Orders/Expenses for October 2021..

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

III. ADJOURNMENT

The meeting was adjourned at **6:15** pm

Board Meeting Minutes Approval
