



**MINUTES OF THE 12/08/22 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: 5:02 pm

Date: 12/08/22

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/84312711776>

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

C. APPROVAL OF MINUTES FROM 10/27/22

Ms. Andrade motioned to approve minutes from board meeting on 10/27/22, 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 were no changes. Mr. Stabile motioned to approve agenda, second by Ms. Andrade. All in favor. None opposed. Motion carried unanimously.

II. OPEN SESSION

A. COMMUNICATIONS – NOP PRESETNATIONS

1. RECOGNITIONS/PRESENTATIONS:

- a. ASB student presentation – ASB shared information about the recent movie night on campus, as well as upcoming events (December lunch activity and Toy Drive). Dr. McDaniel inquired if the Toy Drive was in conjunction with St. Margaret’s Center. Mason responded that it was with Toys for Tots this year.
- b. Richstone Partnership and Mental Health Counseling at LMSTA (Estefani Crisostomo) – Mental Health Therapists, Estefani Crisostomo, Mayra Zacarias, and Robert Lopez, were introduced to the board. Ms. Crisostomo shared presentation regarding events and activities on campus to help raise mental health awareness, reduce stigma and provide support.
- c. Fiscal status presentation (Josh Eng – CSMC) – Mr. Eng shared the Monthly Financial Board Report, as well as information on the first interim budget report.

2. EXECUTIVE DIRECTOR’S REPORT:

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

Mr. Mena shared information with the board about the following:

- Educator Appreciation VIP Reception
- Graduation Date/Venue (June 7th at Marsee Auditorium, El Camino College)
- Additional Funding/Grants
 - LA84 Foundation
 - Arts, Music and Instructional Materials Discretionary Block Grant
 - Learning Recover Emergency Block Grant
- Schwab Investment Account (Blake Lazear will provide an update at the next Board Meeting in January)
- COVID Cases (mandated masking indoors for last three weeks of semester one, and first three weeks of semester two)
- Exploring Health Benefit Brokers

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 Communication

B. ITEMS SCHEDULED FOR DISCUSSION AND/OR ACTION

- a. Discuss and consider conducting the Lennox Academy Board of Directors **January 26th, 2023** 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. Andrade
 All present in favor by consensus. None Opposed. Motion carries.

- b. Ratify and approve resignation of the following employees:
- i. David Villagomez – Assistant Basketball Coach effective 10/21/22
 - ii. Marisol Parra – Teacher Assistant effective 11/18/22
 - iii. Jocelyn Esquivias – Student Support Advisor effective 12/16/22

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

- c. Approve amended Staff Vaccination policy (Adopted 12/2/21) to limit scope to school employees and eliminate consultants and service providers.

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

Motioned: Mr. Stabile

Second: Ms. Andrade

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

- d. Approve and accept Grant from National Society of High School Scholars (NHSS) in the amount of \$5,000 awarded to Jose Rivas for being recognized as their Top Educator of the Year. Funds may be used for any academic related expenses the recipient requires.

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

Motioned: Ms. Latuner

Second: Ms. Andrade

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

- e. Approve the 2022-2023 1st Interim Financial Report.

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

Motioned: Ms. Andrade

Second: Ms. Latuner

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

- f. Ratify and approve Purchase Orders/Expenses through October 2022.

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

Motioned: Ms. Andrade

Second: Mr. Stabile

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

III. CLOSED SESSION

Entered Closed Session at 6:18 pm

A. CLOSED SESSION AGENDA ITEMS

- a. Confidential Student Issue #01-2223

B. REPORT OUT OF CLOSED SESSION

Report out of Closed Session at 6:47 pm

Nothing to report from Closed Session.

IV. ADJOURNMENT

The meeting was adjourned at 6:47 pm

AGENDA

BOARD OF DIRECTORS

LENNOX MATH, SCIENCE AND TECHNOLOGY ACADEMY

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Board Meeting Minutes Approval

Board Chair or Board Secretary Name

Signature

Date