



**BOARD OF DIRECTORS MEETING AGENDA  
LENNOX MATH, SCIENCE AND TECHNOLOGY ACADEMY**

**Staff Lounge – 11036 Hawthorne Blvd. Lennox, CA 90304**

**May 25, 2023**

**5:30pm**

**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:

1. Agendas are available to all audience members at the door to the meeting.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a “Request to Speak” form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your “Request to Speak” form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 11036 Hawthorne Blvd. Lennox, CA 90304 California.

*In compliance with the Americans with Disabilities Act (ADA) and upon request, Lennox Math, Science and Technology Academy may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the Principal’s office.*

**I. PRELIMINARY**

**A. CALL TO ORDER**

**B. ROLL CALL**

	Present	Absent
Latuner, Karen	_____	_____
McCray, Steve	_____	_____
McDaniel, Bruce	_____	_____
McMichael, Shuna	_____	_____
Stabile, John	_____	_____

**C. FLAG SALUTE**

**D. APPROVAL OF MINUTES FROM BOARD MEETING FROM 3/30/2023 & 5/11/2023**

**E. APPROVAL OF AGENDA**

**II. OPEN SESSION - COMMUNICATION**

**A. COMMUNICATIONS**

**1. RECOGNITION/PRESENTATIONS:**

- a. Presentation from ASB Students
- b. Presentation from Math Department
- c. Presentation from Tutorly (Dennis Nolasco)
- d. CA School Dashboard Local Indicator Presentation (Cynthia Lomeli)
- e. 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. Approve the 2023-2024 Local Control Accountability Plan (LCAP).

It is recommended that the Board approve Agenda Item B.a.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- b. Approve 2022-2023 estimated actuals and adopt the 2023-2024 preliminary budget.

It is recommended that the Board approve Agenda Item B.b.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- c. Approve 2022-2023 Education Protection Account (EPA) expenditures and 2023-2024 spending plan resolution.

It is recommended that the Board approve Agenda Item B.c.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- d. Accept and Approve Arts, Music & Discretionary Block Grant Plan in the amount of \$366,675.

It is recommended that the Board approve Agenda Item B.d.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- e. Approve \$2,500 stipend for eligible full-time employees who waived medical health benefits and submitted proof of coverage for the 2022-2023 school year.

It is recommended that the Board approve Agenda Item B.e.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- f. Accept and approve job resignation of the following employee:  
i. Estefani Crisostomo (Counselor) effective June 30, 2023.

It is recommended that the Board approve Agenda Item B.f.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- g. Approve employment of the following:  
i. Azucena Prestegui (Counselor) effective July 10, 2023.  
ii. Jessica Mederos (Counselor) effective July 10, 2023.  
iii. Iliana Alvarez (Counselor) effective July 10, 2023.

It is recommended that the Board approve Agenda Item B.g.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- h. Consider and approve the following Board meeting schedule for the 2023-2024 school year:
- i. August 17, 2023
  - ii. October 19, 2023
  - iii. November 16, 2023
  - iv. February 15, 2024
  - v. April 18, 2024
  - vi. May 16, 2024 – LCAP Hearing
  - vii. May 30, 2024

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

- i. Approve two-year term extension (effective July 2023 through June 2025) for the following Board Directors:
- viii. Dr. Shuna McMichael
  - ix. Karen Latuner
  - x. John Stabile

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

- j. Ratify and approve Purchase Orders/Expenses through April, 2023.

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

### **III. CLOSED SESSION**

#### **A. CLOSED SESSION AGENDA ITEMS**

- a. Public Employee: Discipline/Dismissal/Release
- b. Conference with Legal Counsel – Anticipated Litigation
  - i. Significant exposure to litigation pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9: (one case)

#### **B. REPORT OUT OF CLOSED SESSION**

### **IV. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.