



**MINUTES OF THE 05/11/23 LCAP HEARING  
BOARD MEETING OF THE BOARD OF DIRECTORS OF  
LENNOX MATH, SCIENCE AND TECHNOLOGY ACADEMY  
(A California Non-Profit Public Benefit Corporation)**

**I. 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: 5:33 pm**

**Date: 05/11/23**

**Place: Lennox Academy**

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:

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.

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**AGENDA**

**BOARD OF DIRECTORS**

**LENNOX MATH, SCIENCE AND TECHNOLOGY ACADEMY**

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**II. ROLL CALL**

	Present	Absent
Latuner, Karen	_____	<u>  X  </u>
McCray, Steve	_____	<u>  X  </u>
McDaniel, Bruce	<u>  X  </u>	_____
McMichael, Shuna	<u>  X  </u>	_____
Stabile, John	<u>  X  </u>	_____

**III. Presentation of the 23-24 LCAP**

Members of the Management Team presented on the 23-24 LCAP. Information about each goal, state priorities, applications to local plans, estimated actuals, and proposed budgets for the 23-24 school year were shared.

**IV. Public Comment**

**V. Open Session – Items Scheduled for Discussion and/or Action**

- A. Approve 2023-2024 Academic Calendar.

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

- B. Ratify and accept donation in the amount of \$1,500 from Rashada Mason to support the class of 2023 Senior Activities.

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

- C. Approve purchase of Poppin furniture to support LCAP goal 1.1 and provide private individual learning spaces and counseling centers for students. (ELO Fund – not to exceed \$125,000).

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

- D. Approve purchase of student desks to support LCAP goal 1.1 (not to exceed \$160,000).

It is recommended that the Board approve Agenda Item B.d.  
Moted: Dr. McMichael  
Second: Mr. Stabile  
All present in favor by consensus. None Opposed. Motion carries.

**V. Adjournment**

The meeting was adjourned at 6:54 pm

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**Board Meeting Minutes Approval**

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

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date