



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

Staff Lounge – 11036 Hawthorne Blvd. Lennox, CA 90304

January 18, 2024

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 11/16/2023

E. APPROVAL OF AGENDA

II. OPEN SESSION - COMMUNICATION

A. COMMUNICATIONS

1. RECOGNITION/PRESENTATIONS:

- a. Presentation from ASB Students
- b. Christy White & Associates 22-23 Financial Audit Presentation (Vanessa Pineda)
- c. 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 2022-2023 Financial Audit.

It is recommended that the Board approve Agenda Item B.a.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- b. Approve the 2022-2023 School Accountability Report Card (SARC).

It is recommended that the Board approve Agenda Item B.b.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- c. Approve Memorandum of Understanding (MOA) with Jenesse Center, Inc. to provide information and workshops on Domestic Violence, Health Relationships, Self-Identity and Self-Empowerment to students and parents at LMSTA.

It is recommended that the Board approve Agenda Item B.c.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- d. Ratify and approve agreement with USC School of Engineering to implement the Mathematics, Engineering, Science Achievement (MESA) program at LMSTA for the 2023-2024 & 2024-2025 school years. Cost is \$2,500 per academic year.

It is recommended that the Board approve Agenda Item B.d.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- e. Approve transfer of funds in the amount of \$75,180 to the Lennox School District, funds were received through California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Ventilation Program Grant (\$150,360) to support maintenance and improvement of HVAC systems.

It is recommended that the Board approve Agenda Item B.e.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- f. Select and approve subcommittee of the LMSTA Board to meet and evaluate current compensation and benefits offered to LMSTA employees. This subcommittee shall consist of no more than **two** LMSTA Board members, financial advisers and the Executive Director. Meeting dates and times to be determined by the committee.

It is recommended that the Board approve Agenda Item B.f.	Motion: _____ Action: _____ Second: _____ Vote: _____
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g. Ratify and approve Purchase Orders/Expenses through December, 2023.

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

The meeting was adjourned at _____.