



**MINUTES OF THE 11/16/23 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: 5:35 pm

Date: 11/16/23

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.

B. ROLL CALL

	Present	Absent
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> x </u>	<u> </u>

C. FLAG SALUTE

D. APPROVAL OF MINUTES FROM 10/19/2023

Mr. Stabile motioned to approve minutes from the above-mentioned board meeting, second by Ms. Latuner. All in favor by consensus. None opposed. Motion carries.

E. APPROVAL OF AGENDA

Dr. McDaniel asked if there were any changes to agenda. Mr. Mena shared that there were no changes. Dr. McCray motioned to approve agenda, second by Mr. Stabile. All in favor. None opposed. Motion carried unanimously.

II. OPEN SESSION

A. COMMUNICATIONS

1. RECOGNITIONS/PRESENTATIONS:

- a. ASB student presentation –Angel Santana shared information with the Board about past fundraising efforts and upcoming ASB Activities.
- b. Charles Schwab Investment Account Update (Marc Myers) – Marc Myers and Jeff Milner shared presentation with the Board regarding Lennox Academy’s current investment portfolio and made recommendations.
- c. STEAM Department Presentation (Jose Rivas) - Mr. Rivas shared updates and plans for the STEM Fair, in addition to other community partnerships that have supported Lennox Academy students with internship opportunities and scholarships.
- d. Fiscal status presentation (Josh Eng – CSMC) – Mr. Eng shared information with the Board regarding the First Interim Report from July 1st – October 31st.

He shared a financial summary and shared how some numbers may be above/under due to timing of when funds come in, but nothing to be concerned about. Everything is trending well and overall budget shows a surplus at the end of the year.

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 regarding Lennox Academy’s recent CHASE investment.

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. Approve the 2023 – 2024 1st Interim Financial Report.

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

- b. Ratify and accept donation of the following vehicles for the Auto Shop Program:
- i. 1998 Nissan Pickup Truck (VIN – 1N6DD26S1WC300712) – 10/31/23 from Miguel Perdomo C/O Hilda Maya
 - ii. 2009 Honda Odyssey (VIN – 5FNRL384098036826) from Erick Leon

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

- c. Ratify and approve Purchase Orders/Expenses through October, 2023.

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

III. ADJOURNMENT

The meeting was adjourned at **6:33** pm

Board Meeting Minutes Approval

Board Chair or Board Secretary Name

Signature

Date