



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

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

**May 30, 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 4/18/2024 & 5/16/2024**

**E. APPROVAL OF AGENDA**

**II. OPEN SESSION - COMMUNICATION**

**A. COMMUNICATIONS**

1. RECOGNITION/PRESENTATIONS:

- a. Presentation from ASB Students
- b. CA School Dashboard Local Indicator Presentation (Cynthia Lomeli)
- 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 2024-2025 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 2023-2024 estimated actuals and adopt the 2024-2025 preliminary budget.

It is recommended that the Board approve Agenda Item B.b.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- c. Approve 2023-2024 Education Protection Account (EPA) expenditures and 2024-2025 spending plan resolution.

It is recommended that the Board approve Agenda Item B.c.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- d. Approve \$2,500 stipend for eligible full-time employees who waived medical health benefits and submitted proof of coverage for the 2023-2024 school year.

It is recommended that the Board approve Agenda Item B.d.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- e. Accept and approve job resignation of the following employee:
  - i. Graciela Jimenez (Teacher) effective June 14, 2024.

It is recommended that the Board approve Agenda Item B.e.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- f. Approve employment of the following:
  - i. Judit Ramirez (Teacher) effective August 7<sup>th</sup>, 2024
  - ii. Antrea Jenkins (Teacher) effective August 7<sup>th</sup>, 2024

It is recommended that the Board approve Agenda Item B.f.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- g. Approve renewal of employment agreements for the following employees:

Alvarez	Iliana	Counselor
Alvarez (Guzman)	Cristina	SSA
Avila	Cassandra	SSA
Ayala	Catherine	SSA
Baca	Paolo	Technology Director

Cano	Iona	Teacher
Cao	Kathleen	Teacher
Carroll	Michael	Athletic Coach
Cervantes	Elizabeth	Teacher
Chao	Bin	Teacher
Farias	Alejandra	SSA
Garcia	Damian	Athletic Coach
Garcia	Juan	Custodian
Gonzales	Donna Patty	SSA
Gonzalez	Juan Carlos	Technology Assistant
Gonzalez	America	SSA
Gutierrez	Hugo	Athletic Coach
Hernandez	Charlie	Athletic Coach
Herrera	Juan	Technology Assistant
Le	Aaron	CTE Teacher
Leyva	Andres	Athletic Coach
Lomeli	Cynthia	Director of Curriculum & Instruction
Lomeli	Manuel	Athletic Coach
Macias	Jesus	Athletic Coach
Martin	Samuel	Teacher
Matthews	Kevin	Athletic Coach
Mederos	Jessica	Counselor
Miramontes	Patty	Athletic Coach
Munguia	Lilybeth	Office Clerk
Navarro	Ana	SSA
Pacheco	Jacinto	Custodian
Pacheco	Jose	SPA
Parra	Marisol	TA
Ponce	Paola	SSA
Ruiz	Leydy	SSA
Sato	Sara	Teacher
Speed	Travis	Teacher
Thompson	Samantha	Teacher
Wright	Alicia	Teacher

It is recommended that the Board approve Agenda Item B.g.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- h. Approve renewal of agreement with the Los Angeles County Metropolitan Transportation Authority to provide all students with unlimited access to Metro Bus,

Metro Rapid, and Metro Rail for the 24-25 school year at a cost of \$7 per student.  
Cost no to exceed \$4,100.

It is recommended that the Board approve Agenda Item B.h.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- i. Approve two-year term extension (effective July 2024 through June 2026) for the following Board Directors:
  - i. Dr. Bruce McDaniel (Board Chair)
  - ii. Dr. Stephen McCray

It is recommended that the Board approve Agenda Item B.i.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- j. Consider and approve the following Board meeting schedule for the 2024-2025 school year:
  - i. August 15, 2024
  - ii. October 17, 2024
  - iii. December 19, 2024
  - iv. February 20, 2025
  - v. April 10, 2025 (LCAP Hearing)
  - vi. May 22, 2025

It is recommended that the Board approve Agenda Item B.j.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- k. Ratify and approve Purchase Orders/Expenses through April 30, 2024.

It is recommended that the Board approve Agenda Item B.k.	Motion: _____ Action: _____ Second: _____ Vote: _____
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### III. ADJOURNMENT

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