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

Staff Lounge – 11036 Hawthorne Blvd. Lennox, CA 90304

August 15, 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 5/30/2024

E. APPROVAL OF AGENDA

II. OPEN SESSION - COMMUNICATION

A. COMMUNICATIONS

1. RECOGNITION/PRESENTATIONS:
   a. Presentation from ASB Students
   b. 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 2023-2024 Unaudited Actuals Financial Report.

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

b. Approve 2023-2024 Proposition 28 Arts and Music Grant Report.

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

c. Ratify and Approve three year agreement (7/1/24 through 6/30/27) with Charter School Management Corporation (CSMC) to provide back-office support (Finance & Accounting). Cost in year 1 is $120,000, year 2 is $125,000 and year 3 is $127,000.

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

d. Ratify and approve CharterSafe insurance and risk management coverage for the 2024-2025 school year, coverage effective July 1, 2024.

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

e. Accept and approve job resignation of the following employee:
   i. Bryan Moncada (Teacher) effective June 30, 2024.
   ii. Brenda Garza (Teacher) effective June 30, 2024.
   iii. Alejandra Farias (SSA) effective June 30, 2024.

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

f. Approve employment of the following:
   i. Jasmin Lopez (Teacher) effective August 7, 2024
   ii. Kurt Sanchez (Teacher) effective August 7, 2024
   iii. Isabel Aguirre (Mental Health Counselor) effective August 7, 2024
   iv. Sienna Alvarado (Instructional Assistant) effective August 12, 2024
   v. Stefanie Arroyo (Instructional Assistant) effective August 12, 2024

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

g. Ratify and approve the following teacher assignments based on Education Code §44258.3 for 2024-25 academic year (Board Policy on Teaching Assignments):

   i. **Jose Rivas** - Engineering Digital Electronics, Engineering Design and Development, and Digital Arts & Media
   ii. **Erica Delgado** - Introduction to Design, and Principles of Engineering
   iii. **Samantha Vitela-** AP Psychology

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

h. Ratify approval to provide substitute coverage for up to three additional Professional Development (PD) days for teachers to participate in conferences, school visits, collaborative pull-out days or any other approved PD opportunities in the 2024-2025 school year. For opportunities in which a substitute is not required (Saturday conferences/non-workdays), teachers may be compensated the substitute daily rate of $245 with prior written approval.

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

i. Approve stipend for Aurora Vasquez to serve as the ASB/Yearbook advisor for the 2024-2025 school year. Sum of $10,000 (200 hours at teacher hourly rate) will be distributed over 20 equal payments (August 25 – June 10, 2025).

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

j. Approve CaliforniaChoice (Medical) and California ChoiceBuilder (Dental/Vision) as carriers to provide health benefits for Lennox Academy employees, utilizing Acrisure as the broker effective October 2024 – September 2025.

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

k. Ratify and approve 24-25 Master Contract with STAR of CA (DBA: E.R.A ED) to provide Special Education Mental Health Services.

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

l. Ratify and approve Memorandum of Understanding with Richstone Family Center to provide therapeutic services to students via 1 clinician, 5 days per week for the 2024-2025 school year . Not to exceed $79,860.

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

m. Ratify and approve Memorandum of Understanding with Vision to Learn to provide free vision services to Lennox Academy students.

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

n. Amend Board of Director 24-25 meeting schedule previously approved on May 30, 2024 to reflect the following:
    i. August 15, 2024
    ii. October 17, 2024
    iii. December 5, 2024 (Previously December 19)
    iv. February 20, 2025
    v. April 10, 2025 (LCAP Hearing)
    vi. May 22, 2025

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

o. Approve agreement with West Coast Protection (DBA: Interquest Detection Canines) to provide contraband inspection services utilizing non-aggressive contraband detection canines for the 2024-2025 school year. Not to exceed $2,500.

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

p. Select and approve 2024-2025 subcommittee of the LMSTA Board to meet and evaluate budget and current compensation and benefits offered to LMSTA employees. This subcommittee shall consist of no more than **two** LMSTA Board members along with financial/benefit advisers and the Executive Director. This committee may make recommendations to the Board of Directors. Meeting dates and times to be determined by the committee as necessary.

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

q. Ratify and approve Purchase Orders/Expenses through June 30, 2024.

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

r. Board member expansion discussion.

III. ADJOURNMENT

The meeting was adjourned at ___________________.