BOARD OF DIRECTORS MEETING AGENDA
April 10, 2025 @ 5:30pm
Staff Lounge – 11036 Hawthorne Blvd. Lennox, CA 90304

NOTICE OF PUBLIC HEARING

Local Control Accountability Plan (LCAP) and School Budget for school year 2025-2026

All interested parties are encouraged to attend this meeting. The Final LCAP and Budget for 2025-2026 will be adopted on Thursday, May 22, 2025.

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
Johnson, Brian	______	______
Latuner, Karen	______	______
McCray, Steve	______	______
McDaniel, Bruce	______	______
Powell, Chris	______	______
Romero, Rachel	______	______
Stabile, John	_______	______

C. FLAG SALUTE

D. APPROVAL OF MINUTES FROM BOARD MEETING FROM 2/20/2025

E. APPROVAL OF AGENDA

II. OPEN SESSION - COMMUNICATION

A. COMMUNICATIONS

1. RECOGNITION/PRESENTATIONS:
   a. Presentation from ASB Students
   b. Schwab Investment Account Update (Marc Myers & Butri Suwannakorn)
   c. Fiscal Status Presentation (Josh Eng –CSMC)
   d. 2025-2026 LCAP Draft Presentation (Admin Team)

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. Ratify and approve employment of the following:
   i. Yesenia Landeros – Student Success Adviser, effective 4/1/2025

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

b. Ratify and approve resignation of the following:
   i. Marcela Sanchez – Student Success Adviser, effective 3/14/2025

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

c. Approve to have the following employees serve as CIF league representatives for the 2025-2026 academic year:
   i. Jose Pacheco – Athletic Director
   ii. Armando Mena - Administrative Representative

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

d. Approve the 2025-2026 academic school calendar.

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

e. Approve the purchase of a 10 passenger van to replace van (VIN 1FDSS3BL2CDA12641) that was determined to be a total loss as a result of an accident on 1/30/25, cost not to exceed $75,000.

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

f. Approve the purchase of 155 new student and 48 staff laptops from XIT Solutions, cost not to exceed $300,000.

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

g. Approve purchase of 32 Clear Touch 82” interactive panels from XIT Solutions to be installed in all classrooms, cost not to exceed $225,000.

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

h. Approve New Gym Feasibility study to be conducted by Franco Architects Inc., for a fixed fee of $8,200.

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

i. Discuss compensation & benefit committee findings and consider approving staff salary schedule increases for the 24-25 school year, retroactive to July 1, 2024 & consider adjusting health benefit contributions for open enrollment period starting October 1, 2025.

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

j. Ratify and approve Purchase Orders/Expenses through February 28, 2025.

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

k. Discussion on board positions and terms.

III. <u>ADJOURNMENT</u>

The meeting was adjourned at ____________________.