**MINUTES OF THE 12/05/24 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: 5:32 pm
Date: 12/05/24
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
Johnson, Brian	x	
Latuner, Karen		x
McCray, Steve	x	
McDaniel, Bruce	x	
McMichael, Shuna	x	
Powell, Chris	x	
Romero, Rachel	x	
Stabile, John	x	

C. FLAG SALUTE

Dr. McDaniel asked Mr. Brian Johnson to lead us in the Flag Salute.

D. APPROVAL OF MINUTES FROM 10/17/2024.

Mr. Stabile motioned to approve minutes from the above-mentioned board meeting, second by Dr. McCray. 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 mentioned that there no changes to the agenda, just a change in the order – Item B.j. will be moved up as the first item. Ms. Romero motioned to approve agenda, second by Mr. Johnson. All in favor. None opposed. Motion carried unanimously.

II. <u>OPEN SESSION</u>

A. COMMUNICATIONS

1. <u>RECOGNITIONS/PRESENTATIONS:</u>

a. ASB student presentation – Michelle Enriquez (ASB President), Valeria Lopez (ASB Vice President), and Valeria Gomez (Senior Class President) shared information with the Board regarding various ASB planned activities, upcoming events and fundraisers.

b. LMSTA 2023-2024 Financial Audit Presentation (Christy White & Assoc) – Vanessa Pineda shared PowerPoint Presentation with the Board regarding the 2023-2024 Financial Audit. Ms. Pineda shared that LMSTA received a "clean, unmodified opinion," in all areas, which is the highest that can be obtained. Dr. McDaniel asked if there were any recommendations, even if there were no findings. Ms. Pineda had no recommendations.

c. History Department Presentation (Travis Speed) – Department Chair, Mr. Speed shared PowerPoint Presentation with the Board, along with Ms. Erin Woods and Mr. Pachuta. Mr. Speed shared information about his classroom lesson design, vertical integration plans, and interdisciplinary class projects. Ms. Woods shared how she has been navigating AI in the classroom, and Mr. Pachuta led the board through one of his Economic assignments.

d. Fiscal Status Presentation (Josh Eng - CSMC) – Mr. Eng shared information with the Board regarding the Monthly Financial Board Report and First Interim. The Board had no questions for Mr. Eng.

2. <u>EXECUTIVE DIRECTOR'S REPORT:</u>
This is a presentation of information which has occurred since the previous Board meeting.
Mr. Mena shared a PowerPoint presentation with the Board that included information on the following:

- ERP Honor Roll Status
- ADA
- California Charter School Conference
- Chase Account / CD
- Care Solace Service Agreement
- CalSCHLS MOU
- MASADA MOU
- WASC

3. <u>ORAL COMMUNICATIONS</u>:
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 expansion of board of directors to include 7 members. The following 3 new members will serve a 2.5 year term:

- Brian Johnson (12/05/24 through 06/30/2027)
- Chris Powell (12/05/24 through 06/30/2027)
- Rachel Romero (12/05/24 through 06/30/2027)

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

b. Ratify and approve resignation of the following:
   - Catherine Ayala – Student Support Advisor (SSA), effective 10/22/24

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

c. Ratify and approve opening an additional Chase Business Certificate of Deposit account (Acct: xxxx8355 @4% APY) and transferring $3,500,000 from Chase Savings to the new account for a term of 3 months (10/31/25).

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

d. Ratify and approve agreement with Care Solace to assist in connecting students and families with mental health treatment providers and community based social services through June 30, 2025. Cost not to exceed $4,546.50.

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

e. Ratify and approve Memorandum of Understanding (MOU) with WestEd to administer the California School Healthy Kids Survey (CHKS), CA School Staff Survey (CSSS), and the CA School Parent Survey (CSPS). Cost not to exceed $1,500.

It is recommended that the Board approve Agenda Item B.e. Motioned: Dr. McCray Second: Mr. Johnson All present in favor by consensus. None Opposed. Motion carries.

f. Ratify and approve Memorandum of Understanding (MOU) with MASADA Homes to provide students with mental health services through June 30, 2025 at no cost to the school.

It is recommended that the Board approve Agenda Item B.f. Motioned: Mr. Johnson Second: Mr. Stabile All present in favor by consensus. None Opposed. Motion carries.

g. Approve 2023-2024 Financial Audit Report.

It is recommended that the Board approve Agenda Item B.g. Motioned: Mr. Powell Second: Ms. Romero All present in favor by consensus. None Opposed. Motion carries.

h. Approve 2024-2025 First Interim Financial Report.

It is recommended that the Board approve Agenda Item B.h. Motioned: Mr. Johnson Second: Dr. McCray All present in favor by consensus. None Opposed. Motion carries.

i. Ratify and approve Purchase Orders/Expenses through October 31, 2024.

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

j. Approve resignation of the following:
- Shuna McMichael – Board of Director, effective 12/5/2024

It is recommended that the Board approve Agenda Item B.j. Motioned: Mr. Stabile Second: Dr. McCray All present in favor by consensus. None Opposed. Motion carries.

III. ADJOURNMENT

The meeting was adjourned at **7:19** pm

Board Meeting Minutes Approval

Board Chair or Board Secretary Name	Signature	Date