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

Staff Lounge – 11036 Hawthorne Blvd. Lennox, CA 90304

August 28, 2025

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

C. FLAG SALUTE

D. APPROVAL OF MINUTES FROM BOARD MEETING FROM 5/22/2025

E. APPROVAL OF AGENDA

II. OPEN SESSION - COMMUNICATION

A. COMMUNICATIONS

1. RECOGNITION/PRESENTATIONS:
   a. Presentation from ASB Students
   b. Schwab Investment Account Update (Butri Suwannakorn & Jeff Milner)
   c. Fiscal Status Presentation (Josh Eng –CSMC)
   d. Presentation from prospective board member

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. Kaylie Fong – Student Success Adviser, effective 8/5/2025
   ii. Amanda Lutz – Teacher, effective 8/5/2025
   iii. Natalie Garcia – Special Education Instructional Aide effective 8/19/2025
   iv. Blanca Jimenez – Reclassification from part-time supervision aide to full-time Special Education Instructional Assistant effective 8/25/225

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

b. Ratify and approve the following teacher assignments based on Education Code §44258.3 for 2025-26 academic year (Board Policy on Teaching Assignments):

   i. **Jose Rivas** - Engineering Digital Electronics, and Engineering Design and Development
   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.b.	Motion:_____ Action:____ Second:______ Vote: _____

c. Approve stipend for Aurora Vasquez to serve as the ASB/Yearbook advisor for the 2025-2026 school year. Sum of $10,000 will be distributed over 20 equal payments (September 10, 2025 – June 25, 2026).

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

d. 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 2025-2026 school year. For opportunities in which a substitute is not required (Saturday conferences/non-workdays), teachers may be compensated the substitute daily rate (7 hours) of $245 with prior written approval.

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

e. Approve 2024-2025 Unaudited Actuals Financial Report.

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

f. Ratify and approve CharterSafe insurance and risk management coverage for the 2025-2026 school year, coverage effective July 1, 2025

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

g. 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 1, 2025 – September 30, 2026.

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

h. Approve American Fidelity as provider to offer voluntary employee paid benefits such as flexible spending accounts (FSA), Critical Illness, disability and life insurance plans to Lennox Academy employees effective October 1, 2025 – September 30 2026.

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

i. Ratify and approve three-year agreement with Masada Homes to provide students with mental health services through June 30, 2027 at no cost to the school.

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

j. Ratify and approve 2025-2026 Master Contract with Comprehensive Therapy Associates, Inc. to provide Special Education related Services.

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

k. Ratify and approve 2025-2026 Master Contract with STAR of CA (DBA: E.R.A ED) to provide Mental Health Services for students with disabilities.

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

l. Ratify and approve 2025-2026 Master Contract with Cross-Country Education to provide Special Education related Services.

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

m. Ratify and approve service agreement with TinyEye Therapy Services to provide Speech Language Pathologist services for the 2025-2026 school year.

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

n. 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 2025-2026 school year . Not to exceed $86,952.

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

o. Approve service agreement with Behavioral Emotional & Academic Mentoring (BEAM) to provide independent evaluation of one student (4412) and present findings to IEP team. Cost not to exceed $6,500.

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

p. Approve agreement with Caroline Stevens (Mental Health Counselor) to have the school pay for a licensed therapist to provide clinical supervision support during a three-year period in exchange for a five year commitment. Cost not to exceed $40,000.

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

q. Approve agreement with Armbruster Goldsmith & Delvac LLP., to provide Land Use consulting services for the school gymnasium expansion project. Cost not to exceed $50,000.

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

r. Approve renewal of agreement (Year 5) with the Los Angeles County Metropolitan Transportation Authority to provide all students with unlimited access to Metro But, Metro Rapid, and Metro Rail for the 25-26 school year at a cost of $7 per student. Cost not to exceed $4,500.

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

s. Ratify and approve Purchase Orders/Expenses through June 30, 2025.

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

t. Authorize Executive Director (Armando Mena) to work with Board CFO (Chris Powell) to determine re-investment of Chase CD xx8355 maturing on August 30, 2025.

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

u. Board Director discussion/approval.

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

v. Select and approve 2025-2026 subcommittee of the LMSTA Board to meet and evaluate budget, gym expansion project and current compensation and benefits offered to LMSTA employees. This subcommittee shall consist of no more than **three** LMSTA Board members along with financial/facility consultants/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.

III. <u>ADJOURNMENT</u>

The meeting was adjourned at ___________________.