MINUTES OF THE 04/10/25 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: 5:31pm
Date: 04/10/25
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 (arrived at 6:31 pm)		x
McDaniel, Bruce	x	
Powell, Chris	x	
Romero, Rachel	x	
Stabile, John	x	

C. **FLAG SALUTE**

D. **APPROVAL OF MINUTES FROM 2/20/2025.**

Ms. Romero motioned to approve minutes from the above-mentioned board meeting, second by Mr. Powell. 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. Mr. Powell motioned to approve agenda, second by Mr. Stabile. All in favor. None opposed. Motion carried unanimously.

II. OPEN SESSION

A. COMMUNICATIONS

1. RECOGNITIONS/PRESENTATIONS:

a. ASB student presentation – Michelle Enriquez and Valeria Lopez shared information with the Board regarding various ASB planned activities, upcoming events and fundraisers.

b. Schwab Investment Account Update (Marc Myers & Butri Suwannakon) – Presentation shared with the board regarding current investments that included information regarding amount, interest yield, maturation dates, and recommendations.

c. Fiscal Status Presentation (Josh Eng - CSMC) – Mr. Eng shared information with the Board regarding the Monthly Financial Board Reports. Revenue appears to be underbudget, but it is only due to timing, not a loss of revenue.

Some expenses also appear to be under budget, which could result in a savings, but will not know until the end of the year.

d. 2025-2026 LCAP Draft Presentation (Admin Team) – The admin team presented information regarding LCAP goals and proposed actions & expenditures.

2. EXECUTIVE DIRECTOR'S REPORT:

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:

- HVAC System Updates
- Calendar Survey Results
- 2025 – 2026 School Calendar
- School Van Purchase
- LMSTA Expansion (Gymnasium Project)

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.

- No Oral Communication

B. ITEMS SCHEDULED FOR DISCUSSION AND/OR ACTION

a. Ratify and approve employment of the following:

i. Yesenia Landeros – Student Success Advisor, effective 4/1/25

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

b. Ratify and approve resignation of the following:

i. Marcela Sanchez – Student Success Advisor, effective 3/14/25

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. 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. Motioned: Mr. Stabile Second: Dr. McCray All present in favor by consensus. None Opposed. Motion carries.

d. Approve the 2025 – 2026 academic school calendar.

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. Approve the purchase of a 10 passenger van to replace van (VIN IFDSS3BL2CDA12641) 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. Motioned: Mr. Powell Second: Mr. Stabile All present in favor by consensus. None Opposed. Motion carries.

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. Motioned: Ms. Romero Second: Dr. McCray All present in favor by consensus. None Opposed. Motion carries.

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

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

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.
Motioned: Dr. McCray
Second: Ms. Romero
All present in favor by consensus. None Opposed. Motion carries.

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. as follows: Approve recommendation to increase salary by 1%, retroactive to July 1, 2024; approve a one time off schedule bonus of $750 for certificate personnel, and $400 for classified personnel; table any possible adjustments to the health benefit contributions.
Motioned: Ms. Romero
Second: Dr. McCray
All present in favor by consensus. None Opposed. Motion carries.

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

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

k. Discussion on board positions and terms.

No action taken on discussion of board positions.

III. ADJOURNMENT

The meeting was adjourned at **8:55** pm

Board Meeting Minutes Approval

Board Chair or Board Secretary Name	Signature	Date