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

Staff Lounge – 11036 Hawthorne Blvd. Lennox, CA 90304

October 23, 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, Carlos	______	______
Romero, Rachel	______	______
Stabile, John	_______	______

C. FLAG SALUTE

D. APPROVAL OF MINUTES FROM BOARD MEETING FROM 8/28/2025

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 & Marc Myers)
   c. English Department Presentation (Sara Sato)
   d. Sully-Miller Engineering Partnership (Jose Rivas)
   e. 24-25 State & AP Testing Results (Cynthia Lomeli)
   f. 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. Ratify and approve changes in employment status from part-time to full-time for the following:
   i. Marisol Parra –Paraprofessional, effective 9/8/2025

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

b. Approve the following staff to serve as members of the school site leadership team for the 25-26 school year and provide up to 25 hours of compensation at the teacher hourly rate (appropriate hourly rate for non-teaching staff) for duties that take place outside of the contractual workday:
   i. Alejandra Garcia (2nd Year)
   ii. Travis Speed (2nd Year)
   iii. Sara Sato (1st Year)
   iv. Michael Wang (1st Year)
   v. Sam Martin (1st Year)
   vi. Carlos Ramirez (5th Year)

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

c. Approve the following staff to serve as Grade Level Chairs for the 25-26 school year and provide up to 25 hours of compensation at the teacher hourly rate for duties that take place outside of the contractual workday:
   1. 9th Grade Level Chair – Sara Sato & Michael Wang
   2. 10th Grade Level Chair - Travis Speed
   3. 11th Grade Level Chair – Iona Cano
   4. 12th Grade Level Chair – Samantha Vitela

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

d. Approve amending agreement with Caroline Stevens (Mental Health Counselor) previously approved on 8/28/25 to reflect a change in the term of the commitment.

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

e. Authorize Executive Director (Armando Mena) to work with Board CFO (Chris Powell) to determine re-investment of Chase CD (acct:XX3365) funds maturing on October 27, 2025.

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

f. Ratify and approve Purchase Orders/Expenses through September 30, 2025.

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

III. ADJOURNMENT

The meeting was adjourned at ___________________.