

**REGULAR MEETING**  
**BOARD OF DIRECTORS**  
**LASHON ACADEMY CHARTER**  
**SCHOOL**

**7477 Kester Ave,**  
**Van Nuys CA 91405**

**Aug 19, 2015**  
**5:30PM Open Session**

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**Next Meeting Date**  
Sep 16 2015 5:30PM

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**I. OPEN SESSION**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at: 5:44PM\_\_\_\_\_.

**B. ROLL CALL**

<b>ROLL CALL</b>	<b>Present</b>	<b>Absent</b>
Maria Gennaro, Chairman	x	
Rivka Dori, Secratery	x	
Avi Wagner, VP	x	
Mark Comer, Treasurer		x
Jim Tolle, Member		x

**C. Action:**

a. Approval of Agenda for Aug 19, 2015

M AW \_\_\_\_\_ S RD \_\_\_\_\_ V 3-0 \_\_\_\_\_

- I. Action:
  - a. Approval of the Minutes of June 10, 2015 Regular Meeting  
M MG S RD V 3-0
- J. Action:
  - a. Approval of finances up to date. Check register, PL, Balance sheet, Credit Card  
M AW S RD V 3-0
- K. Action:
  - a. Approval of updated 15-16 Budget that reflects updated enrollment and LCFF calculations.  
M AW S MG V 3-0
- P. Action:
  - a. Approval of final employee handbook. Updated sick and personal leave and social media per HR consultant recommendation  
M AW S RD V 3-0
- Q. Action:
  - a. Approval of final Student handbook, updated some process and procedures for parent complaints.  
M AW S RD V 3-0

REPORTS:

- 1. Josh Stock = board report
  - a. Enrollment-
  - b. The new year (opening, challenges and accomplishments)
  - c. Update on school personal

**IV. ADJOURNMENT**

The meeting was adjourned at 6:30PM