

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOL**

7477 Kester Ave,
Van Nuys CA 91405

Jan 13, 2016
5:45PM Open Session

**Next Meeting Date:
Feb 24 5:30PM**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:45PM_____.

B. ROLL CALL

ROLL CALL	Present	Absent
Maria Gennaro, Chairman	x	
Rivka Dori, Secretary	x	
Avi Wagner, VP	x	
Mark Comer, Treasurer		x
Jim Tolle, Member		x

C. Action:

a. Approval of Agenda for Jan 13, 2016

M AW _____ S RD _____ V 3-0 _____

- D. Action:
a. Approval of the Minutes of Nov 23, 2015 Regular Meeting
M AW S RD V 3-0
- E. Action:
a. Approval of finances up to date. Check register, Cash flow, Income statement, Balance sheet, Credit card statements
M AW S MG V 3-0
- F. Action:
a. approval to deny additional site from LAUSD prop 39.
M AW S RD V 3-0
- G. Action:
a. approval of P1 report
M MG S AW V 3-0

REPORTS:

1. Josh Stock = board report
 - a. Enrollment/personal
 - b. Free and reduced lunch approved through CDE
 - c. Outreach plan/prop 39
 - d. Update on holiday party and staff PD
 - e. LCAP goals-EL reclassification (CELDT Data)4566
 - f. Reminder of brown act training next board meeting

IV. **ADJOURNMENT**

The meeting was adjourned at 6:35PM