

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOL**

7477 Kester Ave,
Van Nuys CA 91405

Nov 23, 2015
5:00PM Open Session

Next Meeting Date
Jan 13, 2016 5:45PM

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:15PM_____.

B. ROLL CALL

ROLL CALL	Present	Absent
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 Nov 23, 2015

M MG _____ S RD _____ V 3-0 _____

- I. Action:
 - a. Approval of the Minutes of Oct 28, 2015 Regular Meeting
 M MG S AW V 3-0
- J. Action:
 - a. Approval of finances up to date. Check register, Cash flow, Income statement, Balance sheet, Credit card statements
 M RD S MG V 3-0
- K. Action:
 - a. Approval of school wide SSD plan to send to CDE for approval
 M RD S MG V 3-0
- P. Action:
 - a. Denial of employee handbook change (nonpaid days before or after public holiday)
 M AW S MG V 3-0
- Q. Action:
 - a. approval to accept additional site from LAUSD prop 39.
 M AW S RD V 3-0
- R. Action:
 - a. approval of 1st interim report.
 M MG S RD V 3-0

REPORTS:

- 1. Sara Garcia/Josh Stock = board report
 - a. Enrollment
 - b. Outreach plan
 - c. Update on school personal
 - d. Educational performance (data as to where we are)

IV. **ADJOURNMENT**

The meeting was adjourned at 6:14PM