

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOL**

7477 Kester Ave,
Van Nuys CA 91405

Feb 24, 2016
5:45 PM Open Session

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 6:02PM_____.

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 Feb 24, 2016

M MG _____ S AW _____ V 4-0 _____

- I. Action:
a. Approval of the Minutes of Jan 13, 2016 Regular Meeting
M MG S RD V 4-0
- J. Action:
a. Approval of finances up to date. Check register, Cash flow, Income statement, Balance sheet, Credit card statements
M MG S RD V 4-0
- K. Action:
a. approval of P2 report.
M RD S AW V 4-0
- L. Action:
a. Approve parent student handbook 16-17
M AW S JT V 4-0
- M. Action:
a. Approve Employee handbook for 16-17
M AW S JT V 4-0
- N. Action:
a. Approve of school calendar 16-17
M JT S AW V 4-0
- O. Action:
a. Review and approve "board compliance review"
M MG S AW V 4-0
- P. Action:
a. Brown Act Training
M AW S MG V 4-0

BOARD REPORTS:

1. Sara Garcia = board report
 - a. LCAP goals
 - b. LCAP goals-EL reclassification (CELDT Data)4566
 - c. Preparation for State testing
 - d. RECAP of "general midyear parent meeting"
 - e. Enrollment for 15-16
 - f. Recruitment Goals
Prop 39 location update

IV. **ADJOURNMENT**

The meeting was adjourned at 8:20PM