

**REGULAR MEETING  
MINUTES**

**BOARD OF DIRECTORS  
LASHON ACADEMY CHARTER  
SCHOOL**

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

**June 15, 2016  
5:00PM Open Session**

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**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at: 5:00PM\_\_\_\_\_.

**B. ROLL CALL**

<b>ROLL CALL</b>	<b>Present</b>	<b>Absent</b>
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 June 15, 2016

M AW \_\_\_\_\_ S JT \_\_\_\_\_ V 4-0 \_\_\_\_\_

- I. Action:
  - a. Approval of the Minutes of May 23, 2016 Regular Meeting  
 M AW S JT 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 AW V 4-0
- K. Action:
  - a. Approve revised budget for 16-17 year.  
 M JT S AW V 4-0
- L. Action:
  - a. Prop 39 Litigation update and approval  
 M AW S JT V 4-0
- M. Action:
  - a. approval and update of LCAP  
 M MG S AW V 4-0
- N. Action:
  - a. Approval of employee handbook 16-17  
 M AW S JT V 4-0
- O. Action:
  - a. Approval of Student handbook 16-17  
 M AW S JT V 4-0
- P. Action:
  - a. Approval of meal services through fresh start meals  
 M MG S AW V 4-0
- Q. Action:
  - a. Approval of Application for title 1,2,3 (Immigrant, EL) CONNAPP  
 M MG S AW V 4-0
- R. Action:
  - a. Approval of Protected prayer and Homeless policy  
 M MG S JT V 4-0

**BOARD REPORTS:**

- 1. Sara Garcia = board report
  - a. Enrollment for 16-17
  - b. Data Performance NWEA and SBAC
  - c. LCAP update

**IV. ADJOURNMENT**

The meeting was adjourned at 7:20PM

