

**REGULAR MEETING  
MINUTES**

**BOARD OF DIRECTORS  
LASHON ACADEMY CHARTER  
SCHOOL**

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

**May 23, 2016  
5:30PM Open Session**

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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, Secretary	x	
Avi Wagner, VP	x	
Mark Comer, Treasurer		x
Jim Tolle, Member		x

**C. Action:**

a. Approval of Agenda for May 23, 2016

M AW S RD V 3-0

- I. Action:  
a. Approval of the Minutes of Apr 18, 2016 Regular Meeting  
M AW S RD V 3-0
- J. 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
- K. Action:  
a. Approve budget for 16-17 year.  
M MG S AW V 3-0
- L. Action:  
a. Prop 39 Mediation approval with LAUSD  
M AW S RD V 3-0
- M. Action:  
a. approval of yearly board meeting schedule for 16-17  
M AW S MG V 3-0
- N. Action:  
a. Approval of employee handbook 16-17  
M AW S MG V 3-0
- O. Action:  
a. Approval of Student handbook 16-17  
M AW S MG V 3-0
- P. Action:  
a. Approval of renewal insurance charter safe  
M AW S MG V 3-0
- Q. Action:  
a. Update the current bylaws to extend board terms.  
M AW S RD V 3-0
- R. Action:  
a. renewal of fiscal policies for 16-17  
M AW S RD V 3-0

**BOARD REPORTS:**

1. Josh Stock = board report
  - a. Enrollment for 15-16 and 16-17
  - b. Recruitment Goals
  - c. LCAP update

**IV. ADJOURNMENT**

The meeting was adjourned at 6:58PM

