

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOL**

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

**August 17, 2016
5:30PM Open Session**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:34PM_____.

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 Aug 17, 2016

M MG S RD V 3-0

- I. Action:
 - a. Approval of the Minutes of June 15, 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 RD S AW V 3-0
- K. Action:
 - a. Approve revised budget for 16-17 year.
 M AW S RD V 3-0
- L. Action:
 - a. Prop 39 Alternate agreement approval
 M AW S RD V 3-0
- M. Action:
 - a. approval of 15-16 unaudited financials
 M AW S MG V 3-0
- N. Action:
 - a. Approval of title funds spending
 M MG S AW V 3-0
- O. Action:
 - a. Approval to apply for option 3 Special Ed MOU
 M AW S RD V 3-0
- P. Action:
 - a. approval of teacher bonus structure
 M MG S AW V 3-0

BOARD REPORTS:

- 1. Sara Garcia = board report
 - a. Enrollment for 16-17
 - b. Staffing update

IV. ADJOURNMENT

The meeting was adjourned at 6:28PM