

**REGULAR MEETING  
MINUTES**

**BOARD OF DIRECTORS  
LASHON ACADEMY CHARTER  
SCHOOL**

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

**Nov 9, 2016  
5:30PM Open Session**

**I. OPEN SESSION**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at: 5:38PM\_\_\_\_\_.

**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 Nov 9, 2016

MMG \_\_\_\_\_ SJT \_\_\_\_\_ V 4-0 \_\_\_\_\_

**D. ORAL COMMUNICATIONS ON CLOSED SESSION AGENDA ITEMS**

Persons wishing to address the Board of Directors on any **Closed Session agenda item** may do so by completing a "Speaker Card" and submitting the form to the Board Chairperson. Public Comment shall be limited to fifteen (15) minutes per subject with a maximum of two (2) minutes per speaker.

**E. Roll Call**

**F. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION** (includes the vote or abstention of every member present).

**G. For Information: Board/Staff Report**  
Board and staff discuss items of mutual interest

- I. Action:
  - a. Approval of the Minutes of Sep 21, 2016 Regular Meeting  
 M JT 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 JT V 4-0
- K. Action:
  - a. Approve revised budget for 16-17 year.  
 M RD S JT V 4-0
- L. Action:
  - a. Approval of 1<sup>st</sup> interim report  
 M RD S JT V 4-0
- M. Action:
  - a. Approval of EPA budget 16-17  
 M RD S MG V 4-0
- N. Action:
  - a. Approval of Uniform complaint form to add to parent handbook/personal handbook and designating a supervisor admin.  
 M JT S MG V 4-0

**BOARD REPORTS:**

- 1. Josh Stock = board report
  - a. Enrollment for 16-17
  - b. Staffing update

**IV. ADJOURNMENT**

The meeting was adjourned at 6:38PM