

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOL**

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

**Jan 18, 2017
5:30PM Open Session**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:35PM_____.

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 Jan 18, 2017

M MG _____ S AW _____ V 3-0 _____

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.

III. OPEN SESSION – The Board will reconvene to Open Session.

E. Roll Call

G. Principal board report

H. Update board regarding LAUSD charter public school transparency resolution

H. ORAL COMMUNICATIONS

- I. Action:
a. Approval of the Minutes of Nov 9, 2016 Regular Meeting
M AW S JT V 3-0
- 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 3-0
- K. Action:
a. Approve of school calendar 17-18
M AW S JT V 3-0
- L. Action:
a. approval of P1 report
M AW S MG V 3-0
- M. Action:
a. Approve Student handbook 17-18
M AW S MG V 3-0
- N. Action:
a. Approve parent handbook 17-18
M AW S MG V 3-0
- O. Action:
a. approval of our enrollment packet 17-18
M AW S MG V 3-0
- P. Action:
a. reviewed and approved LAUSD charter school compliance
M MG S AW V 3-0
- O. Action:
a. Brown Act Training online
M AW S MG V 3-0

IV. ADJOURNMENT

The meeting was adjourned at 7:45PM