

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOL**

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

**Mar 15, 2017
5:45PM Open Session**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:52PM_____.

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 Mar 15th, 2017

M JT S AW V 3-0

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

E. Roll Call

G. Principal board report

1. Lottery numbers
2. Staffing and grade levels 17-18
3. LCAP update
4. Preparation for LAUSD and NSLP audits
5. SBAC preparation and readiness, Technology, Testing schedule, Student accommodations, Teacher training, Student course

- I. Action:
a. Approval of the Minutes of Jan 18, 2017 Regular Meeting
M AW S MG V 3-0
- J. Action:
a. Approval of finances up to date. Check register, Cash flow, Income statement, Balance sheet, Credit card statements
M JT 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 renewal with charter safe for insurance and worker's compensation
M AW S JT V 3-0
- M. Action:
a. Approval to rehire auditor firm Vavrinek, Trine, day CPA for 16-17
M MG S JT V 3-0
- N. Action:
a. approval of our enrollment packet 17-18
M AW S JT V 3-0
- O. Action:
a. Approval of 2nd interim report
M AW S JT V 3-0

IV. ADJOURNMENT

The meeting was adjourned at 7:00PM