

**REGULAR MEETING  
MINUTES**

**BOARD OF DIRECTORS  
LASHON ACADEMY CHARTER  
SCHOOL**

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

**April 19, 2017  
5:45PM Open Session**

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**I. OPEN SESSION**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at: 5:49PM\_\_\_\_\_.

**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 Apr 18<sup>th</sup>, 2017

M MG \_\_\_\_\_ S AW \_\_\_\_\_ V 3-0 \_\_\_\_\_

**G. board report by Josh Stock**

1. Lottery numbers
2. Charter renewal
3. LAUSD update regarding the oversight visit
4. NSLP update regarding audit
5. Teacher salary table and benefits
6. Student Data

- I. Action:
  - a. Approval of the Minutes of Mar 15<sup>th</sup>, 2017 Regular Meeting  
 M AW S MG V 4-0
- 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 4-0
- K. Action:
  - a. Approve of P2 report  
 M MG S AW V 4-0
- L. Action:
  - a. approval of 17-18 Budget  
 M AW S MG V 4-0
- M. Action:
  - a. approval of prop 39 dispute resolution  
 M MG S RD V 4-0
- N. Action:
  - a. Update the current bylaws to extend board terms.  
 M MG S AW V 2-0
- O. Action:
  - a. Approval of parent and student handbook  
 M MG S AW V 4-0
- P. Action:
  - a. Approval of employee handbook  
 M MG S AW V 4-0
- Q. Action:
  - a. Approve the renewal of fiscal policies  
 M AW S RD V 4-0
- R. Action:
  - a. Approval of updated LCAP  
 M MG S AW V 4-0
- S. Action:
  - a. Approve of board meetings for 17-18  
 M MG S JT V 4-0

**IV. ADJOURNMENT**

The meeting was adjourned at 6:55PM