

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOL**

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

**May 17, 2017
5:45PM Open Session**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:45PM_____.

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 May 17, 2017

M RD _____ S MG _____ V 4-0 _____

G. board report by Josh Stock

1. Lottery numbers
2. Charter renewal
3. NSLP Kosher option

- I. Action:
 - a. Approval of the Minutes of April 19th, 2017 Regular Meeting
 M MG S JT 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. board resolution and approval of 403B plan
 M MG S JT V 4-0
- L. Action:
 - a. approval of 17-18 Budget
 M MG S RD V 4-0
- M. Action:
 - a. Board resolution and approval for charter renewal
 M MG S AW V 4-0
- N. Action:
 - a. approval of the teacher salary table 17-18 and beyond
 M AW S JT V 4-0

IV. ADJOURNMENT

The meeting was adjourned at _____