

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOL**

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

**June 12, 2017
5:00PM Open Session**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:00PM_____.

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 June 12, 2017

M MG S JT V 4-0

G. Principal report (Daniela Anino and Sara Garcia)

1. enrollment numbers 17-18
 2. Charter renewal
 3. Principal updates and challenges
 4. Data NWEA
 5. LCAP
 6. Updated Educator Effectiveness Plan
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- I. Action:
 - a. Approval of the Minutes of May 17th, 2017 Regular Meeting
 M AW 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 AW S MG V 4-0
- K. Action:
 - a. Approval of LCAP 3 year (17-20) (added additional year)
 M MG S JT V 4-0
- L. Action:
 - a. approval of revised 17-18 Budget
 M RD S MG V 4-0
- M. Action:
 - a. approval of MYP 17-18 through 21-22
 M AW S JT V 4-0
- N. Action:
 - a. selection of Food service vendor: Fresh Start Meals
 M AW S JT V 4-0

IV. ADJOURNMENT

The meeting was adjourned at 7:20PM