

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOL**

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

**JANUARY 17, 2018
5:30PM Open Session**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:30PM_____.

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 17, 2018

M_ AW _____ S_ MG _____ V_ 4-0 _____

- I. Action:
a. Approval of the Minutes of Dec 6, 2017 Regular Meeting
M RD S AW 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. Approval of LACOE MOU
M MG S RD V 4-0
- L. Action:
a. Approval of LACOE Board conditions 1-7
M AW S MG V 4-0
- M. Action:
a. Approve of school calendar for 2018-2019, 2019-2020, 2020-2021
M MG S RD V 3-0
- N. Action:
a. approval of our enrollment packet 18-19
M MG S RD V 3-0
- O. Action:
a. Approve Student and parent handbook 18-19
M MG S RD V 3-0
- P. Action:
a. approval of revised fiscal policies for 18-19
M MG S RD V 3-0
- Q. Action:
a. reviewed and approved LAUSD charter school compliance
M MG S AW V 3-0
- R. Action:
a. Approved Keeping Parents Informed: Charter Transparency document
M AW S RD V 3-0
- S. Action:
a. Brown Act Training online
M AW S MG V 3-0

IV. **ADJOURNMENT**

The meeting was adjourned at 7:20PM