

**REGULAR MEETING  
MINUTES**

**BOARD OF DIRECTORS  
LASHON ACADEMY CHARTER  
SCHOOL**

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

**October 10, 2017  
6:00PM Open Session**

**I. OPEN SESSION**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at: 6:00PM\_\_\_\_\_.

**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 Oct 10, 2017

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

**G. For Information: Board/Staff Report:**

Instruction and data report by Sara Garcia

- I. Action:
  - a. Approval of the Minutes of Aug 23, 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 MG S AW V 3-0
- K. Action:
  - a. Approve revised budget for 17-18 year.  
 M MG S AW V 3-0
- L. Action:
  - a. Approval of the Draft audit report  
 M AW S RD V 3-0
- M. Action:
  - a. Prop 39 application for 18-19  
 M RD S AW V 3-0
- N. Action:
  - a. Approval of tax return  
 M AW S RD V 3-0
- O. Action:
  - a. Approval of 20-day report  
 M AW S MG V 3-0
- P. Action:
  - a. Approval of resolution approving Charter renewal petition appeal to LACOE  
 M AW S MG V 3-0

**IV. ADJOURNMENT**

The meeting was adjourned at 7:06PM