

**REGULAR MEETING  
MINUTES**

**BOARD OF DIRECTORS  
LASHON ACADEMY CHARTER  
SCHOOL**

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

**March 14, 2018  
2:00PM Open Session**

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**I. OPEN SESSION**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at:2:00PM\_\_\_\_\_.

**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 Mar 14, 2018

M MG \_\_\_\_\_ S AW \_\_\_\_\_ V 4-0 \_\_\_\_\_

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

Head of School report:

- a) Stacy lee Intro
- b) LCAP update
- c) Update on lottery enrollment
- d) Update on staff personal

- I. Action:  
a. Approval of the Minutes of Jan 17, 2018 Regular Meeting  
M JT 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 AW S RD V 4-0
- K. Action:  
a. Approval of 2<sup>nd</sup> interim report  
M RD S JT V 4-0
- L. Action:  
a. Approval to rehire auditor firm Vavrinek, Trine, day CPA for 17-18  
M JT S AW V 4-0
- M. Action:  
a. approval of renewal with charter safe for insurance and worker's compensation  
M AW S JT V 4-0
- N. Action:  
a. approval of 18-19 Budget  
M AW S JT V 4-0
- O. Action:  
a. approval of prop 39 dispute resolution  
M MG S RD V 4-0
- P. Action:  
a. Approval of updated LCAP  
M AW S MG V 4-0
- Q. Action:  
a. approves the transfer of 100% of Title II funds to the Title I program for FY1718  
M RD S AW V 4-0

**IV. ADJOURNMENT**

The meeting was adjourned at 2:44PM