

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOL**

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

**DECEMBER 6, 2017
5:30PM Open Session**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:40PM_____.

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 Dec 6, 2017

MRD_____ S AW_____ V 4-0_____

G. For Information: Board/Staff Report:

Executive Director report:

1. Overview of Audit Report Audit report – No findings

- I. Action:
 - a. Approval of the Minutes of Oct 10, 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 MG S RD V 4-0
- K. Action:
 - a. Approve of Calpads Fall 1 P1
 M MG S RD V 4-0
- L. Action:
 - a. Approval of 1st interim report
 M MG S AW V 4-0
- M. Action:
 - a. Approval of LACOE SELPA submission and Assurances
 M MG S RD V 4-0
- N. Action:
 - a. Approval to sign LACOE MOU
 M AW S RD V 4-0
- O. Action:
 - a. Approval to submit to LAUSD new 2nd charter for Lashon City
 M JT S MG V 4-0
- P. Action:
 - a. Approval to submit Charter Appeal to state should LACOE deny
 M AW S MG V 4-0
- Q. Action:
 - a. Approval to EPA budget for 17-18
 M MG S AW V 4-0

IV. ADJOURNMENT

The meeting was adjourned at 6:20PM