

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOL**

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

**August 23, 2017
5:30PM Open Session**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:36_____.

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 Aug 23, 2017

M MG S AW V 5-0

G. For Information: Board/Staff Report:

Principal report:

- a. Overview
- b. Enrolment
- c. Staffing
- d. Community building
- e. LAUSD oversight visit report

- I. Action:
 - a. Approval of the Minutes of June 12, 2017 Regular Meeting
 M JT S RD V 5-0
- J. Action:
 - a. Approval of finances up to date. Check register, Cash flow, Income statement, Balance sheet, Credit card statements
 M AW S JT V 5-0
- K. Action:
 - a. Approve revised budget for 17-18 year.
 M AW S RD V 5-0
- L. Action:
 - a. Approval and adoption of revised bylaws
 M AW S MG V 5-0
- M. Action:
 - a. approval of 16-17 unaudited financials
 M AW S RD V 5-0
- N. Action:
 - a. Approval and adoption of conflict of interest code
 M MG S JT V 5-0
- O. Action:
 - a. Approval of the revised EL plan
 M AW S RD V 5-0
- P. Action:
 - a. Approval of EPA spending plan and budget 17-18
 M MG S AW V 5-0
- Q. Action:
 - a. Approval of Educator Effectiveness Plan
 M MG S MC V 5-0
- R. Action:
 - a. Approval to allow Exec Director to negotiate Charter renewal and DRL with LAUSD and make final decision.
 M MG S AW V 5-0

IV. ADJOURNMENT

The meeting was adjourned at 6:55PM