

**SPECIAL MEETING  
MINUTES**

**BOARD OF DIRECTORS  
LASHON ACADEMY CHARTER  
SCHOOL**

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

**April 11, 2018  
6:00PM Open Session**

**I. OPEN SESSION**

**A. CALL TO ORDER**

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

**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 April 11, 2018

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

**D. Action:**

a. Approval of Resolution for City Charter assigned Principal, Exec Dir and Financial manager

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

**IV. ADJOURNMENT**

The meeting was adjourned at 6:05PM