

**REGULAR MEETING  
MINUTES**

**BOARD OF DIRECTORS  
LASHON ACADEMY CHARTER  
SCHOOL**

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

**April 18, 2018  
5:30PM Open Session**

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**I. OPEN SESSION**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at: 5:38PM\_\_\_\_\_.

**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 18, 2018

MJT\_\_\_\_\_ S RD\_\_\_\_\_ V 3-0\_\_\_\_\_

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

Executive Director report:

1. Update on Prop 39
2. Teacher salary table
3. Update on employee handbook/sick days
4. Update on personal – Block Schedule- teachers from Israel
5. Upcoming events
6. LAUSD oversight and audit

- I. Action:
  - a. Approval of the Minutes of March 14, 2018 Regular Meeting  
 M MG S JT V 3-0
- I. Action:
  - a. Approval of the Minutes of April 11, 2018 Special Meeting  
 M RD 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 JT V 3-0
- K. Action:
  - a. Approval of P2  
 M JT S MG V 3-0
- L. Action:
  - a. board approval to disburse 403B plan to employees  
 M RD S JT V 3-0
- M. Action:
  - a. Approve of board meetings schedule for 18-19  
 M MG S JT V 3-0

**IV. ADJOURNMENT**

The meeting was adjourned at 6:09PM