

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOL**

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

**May 17, 2018
5:30PM Open Session**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:32PM_____.

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 May 17, 2018

M MG _____ S AW _____ V 4-0 _____

- I. Action:
a. Approval of the Minutes of April 18, 2018 Regular Meeting
M MG S RD 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 AW V 4-0
- K. Action:
a. Approval of Standard-based Grading policy
M RD S MG V 4-0
- L. Action:
a. Approval of LCAP
M RD S MG V 4-0
- M. Action:
a. Approval of 18-19 budget
M MG S RD V 4-0
- N. Action:
a. Approval of the teacher salary table 18-19 and beyond
M MG S RD V 4-0
- O. Action:
a. Renewal of Food service vendor: Fresh Start Meals
M RD S MG V 4-0
- P. Action:
a. Approval of board resolution for one-time mandate block grant funds
M RD S MG V 4-0
- Q. Action:
a. Approval of final funding for EPA for 17-18
M RD S MG V 4-0
- R. Action:
a. Approval of resolution and budget for EPA for 18-19
M RD S MG V 4-0
- S. Action:
a. Approve Consolidated Application for Part I 18/19
M RD S MG V 4-0
- T. Action:
a. Approve to extend Rivka term to 06/2021
M MG S AW V 3-0

IV. ADJOURNMENT

The meeting was adjourned at 7:20PM