

**REGULAR MEETING  
MINUTES**

**BOARD OF DIRECTORS  
LASHON ACADEMY CHARTER  
SCHOOL**

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

**June 13, 2018  
5:00PM Open Session**

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**I. OPEN SESSION**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at: 5:51PM\_\_\_\_\_.

**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 June 13, 2018

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

**G. For Information: Board/Staff Report by Sara Garcia:**

- A. LCAP final review
- B. Enrollment/Recruitment numbers
- C. Instruction and data report
- D. Teacher salary
- E. Staffing
- F. Highlights and challenges

- I. Action:  
a. Approval of the Minutes of May 17, 2018 Regular 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 RD V 3-0
- K. Action:  
a. Approval for P3  
M MG S RD V 3-0
- L. Action:  
a. Approval of 3 year LCAP  
M RD S MG V 3-0
- M. Action:  
a. Approval of revised 18-19 budget and MYP 18-19 through 22-23  
M RD S MG V 3-0
- N. Action:  
a. Approval benefits CalChoice medical and charter life dental, vision, life  
M MG S RD V 3-0
- O. Action:  
a. Approval of resolution to appeal Lashon Academy – City charter to LACOE  
M MG S JT V 3-0
- P. Action:  
a. Approval of LACOE MOU for Lashon Academy - City  
M MG S JT V 3-0
- Q. Action:  
a. Approval of resolution approving Charter Amendment (adding 7<sup>th</sup> and 8<sup>th</sup> grade) to our petition to LACOE for Lashon Academy  
M MG S RD V 3-0
- R. Action:  
a. Approval of 5-year budget for the charter amendment (7<sup>th</sup>,8<sup>th</sup> grade) addition to Lashon Academy  
M MG S RD V 3-0
- S. Action:  
a. Add an additional board member Mendy Groner to the Board of Directors as treasurer  
M RD S MG V 3-0

**IV. ADJOURNMENT**

The meeting was adjourned at 6:58PM