

**REGULAR MEETING
AGENDA**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOL**

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

**December 5th, 2018
5:30PM Open Session**

WELCOME

Addressing the Board – Board meetings are meeting of the Board of Directors held in public, not public forum, and will be held in a civil, orderly and respectful manner. All public comments or questions should be addressed to the Board through the Chairman of the Board. To assure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must fill out a speaker card. Cards are available at the meeting and must be completely filled out and turned in prior to the beginning of the meeting. Members of the public may address the Board on any matter within the Board’s jurisdiction and have two (2) minutes each to do so. The total time of each subject will be fifteen (15) minutes, unless additional time is requested by a Board Member and approved by the Board.

The Board may not deliberate or take action on items that are not on the agenda. However, the Board may give direction to staff following a presentation. The Chairperson is in charge of the meeting and will maintain order, set the time limits for the speakers and the subject matter, and will have the prerogative to remove any person who is disruptive of the Board meeting. The Board of Directors may place limitations on the total time to be devoted to each topic if it finds that the numbers of speakers would impede the Board’s ability to conduct its business in a timely manner.

Persons with Disabilities – Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American Disabilities Act of 1990. Any individual needing special accommodations should directly contact the main office at least 72 hours before the meeting

Next Meeting Date

I. OPEN SESSION

A. CALL TO ORDER

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

B. ROLL CALL

ROLL CALL	Present	Absent

Maria Gennaro, Chairman		
Rivka Dori, Secretary		
Avi Wagner, VP		
Mendy Groner, (MGT) Treasurer		
Jim Tolle, Member		

- C. Action:
 - a. Approval of Agenda for December 5, 2018

M_____ S_____ V_____

D. ORAL COMMUNICATIONS ON CLOSED SESSION AGENDA ITEMS

Persons wishing to address the Board of Directors on any **Closed Session agenda item** may do so by completing a “Speaker Card” and submitting the form to the Board Chairperson. Public Comment shall be limited to fifteen (15) minutes per subject with a maximum of two (2) minutes per speaker.

II. CLOSED SESSION

The Board of Directors will convene to Closed Session for the following items:

III. OPEN SESSION – The Board will reconvene to Open Session.

- E. Roll Call
- F. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present).

REPORT: Executive Director Report- Overview of Audit Report

REPORT: Instruction Report-Internal benchmark data, instructional updates (LCAP 3)

H. ORAL COMUNICATIONS

Persons wishing to address the Board of Directors may do so by completing a “Speaker Card” and submitting the form to the Board Chairperson. Public Comment shall be limited to fifteen (15) minutes per subject with a maximum of three (3) minutes per speaker. The Chairman of the Board will read the names of the individuals who have submitted Speaker Cards to address the Board. No additional Speaker Cards will be accepted after the names have been read.

- I. Action:
 - a. Approval of the Minutes of October 17, 2018 Regular Meeting
M_____ S_____ V_____
- J. Action:
 - a. Approval of finances up to date. Check register, Cash flow, Income statement, Balance sheet, Credit card statements
M_____ S_____ V_____
- K. Action:
 - a. Approval of the One-time funds for Outstanding Mandate Claims
M_____ S_____ V_____
- L. Action:
 - a. Approval of 1st interim report
M_____ S_____ V_____
- M. Action:
 - a. Approval of tax return
M_____ S_____ V_____
- N. Action:
 - a. Approval of CALPADS Fall 1
M_____ S_____ V_____
- O. Action:
 - a. Approval of LACOE MOU for Lashon Academy CITY
M_____ S_____ V_____
- P. Action:
 - a. Approval of LACOE charter conditions for Lashon Academy CITY
M_____ S_____ V_____
- Q. Action:
 - a. Approval of updated lottery form
M_____ S_____ V_____

IV. ADJOURNMENT

The meeting was adjourned at _____