

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOL**

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

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

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:33PM_____.

B. ROLL CALL

ROLL CALL	Present	Absent
Maria Gennaro, Chairman	x	
Rivka Dori, Secretary	x	
Avi Wagner, VP	x	
Mendy Groner, (MGT) Treasurer	x	
Jim Tolle, Member	x	

C. Action:

a. Approval of Agenda for October 17, 2018

M AW S MG V 5-0

G. For Information: Board/Staff Report by Josh Stock, Sara Garcia, Stacy Lee And Amber Cox:

- A. SBAC Data (LACP goals 2 and 3)
 - B. SPED program overview and Data (LACP goals 2 and 3)
 - C. Update on facility, staffing, technology and operations (LACP goals 1)
 - D. Overview of EL Masterplan
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- I. Action:
 - a. Approval of the Minutes of August 8, 2018 Regular Meeting
 M AW S JT V 5-0
- J. Action:
 - a. Approval of finances up to date. Check register, Cash flow, Income statement, Balance sheet, Credit card statements
 M RD S MG V 5-0
- K. Action:
 - a. Approval of Prop 39 Application for Valley and City.
 M AW S JT V 5-0
- L. Action:
 - a. Approval of Draft Audit.
 M AW S MG V 5-0
- M. Action:
 - a. Approval of 20 day report
 M JT S RD V 5-0
- N. Action:
 - a. Approval of Lashon Academy adopting AB699
 M AW S MG V 5-0
- O. Action:
 - a. Approval of 18-19 EL Master Plan
 M MG S JT V 5-0

IV. ADJOURNMENT

The meeting was adjourned at 6:26PM