

**REGULAR MEETING  
MINUTES**

**BOARD OF DIRECTORS  
LASHON ACADEMY CHARTER  
SCHOOL**

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

**April 17, 2019  
7:00PM Open Session**

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**I. OPEN SESSION**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at: 7:17PM\_\_\_\_\_.

**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	
Mendy Groner, (MGT) Treasurer *	x	
Jim Tolle, Member		x

\* Calling in from: 105 Victoria Rd, Woodstock, Cape Town South Africa

**C. Action:**

a. Approval of Agenda for April 17, 2019

M AW \_\_\_\_\_ S RD \_\_\_\_\_ V 4-0 \_\_\_\_\_

**REPORT: Operation Report:**

1. Instruction Report- Internal benchmark data, instruction updates, ELPAC testing, EL updates (LCAP 2 & 3), IB Program.

2. Executive Director Report- Update on Prop 39, Budget increase Interim Report, savings for purchasing a building, Aids from Israel, upcoming events.

- I. Action:  
a. Approval of the Minutes of March 20<sup>th</sup> 2019 Regular Meeting  
M MG S AW V 4-0
- J. Action:  
a. Approval of finances up to date. Check register, Cash flow, Income statement, Balance sheet, Credit card statements  
M AW S RD V 4-0
- K. Action:  
a. Approval of 19-20 budget  
M MG S RD V 4-0
- L. Action:  
a. Board approval to disburse 403B plan to employees  
M AW S MG V 4-0
- M. Action:  
a. Approve of board meetings schedule for next year  
M AW S RD V 4-0
- N. Action:  
a. renew amendment with food vendor Fresh Start for 19-20  
M MG S RD V 4-0
- O. Action:  
a. Approve Hebrew instructor's salary table  
M AW S RD V 4-0
- P. Action:  
a. Approval of fall 2 calpads report  
M AW S MG V 4-0
- Q. Action:  
a. Renew Maria Gennaro Board term for three years (July 14 2022)  
M AW S RD V 3-0
- R. Action:  
a. Renew Avi Wagner board term for three years (July 14 2022)  
M MG S RD V 3-0
- S. Action:  
a. approves prop 39 final offer for Lashon Valley  
M RD S AW V 4-0
- T. Action:  
a. Lashon Academy City SELPA Application to LACOE SELPA with Assurance  
M MG S RD V 4-0
- U. Action:  
a. Approval of P2  
M MG S AW V 4-0
- V. Action:  
a. Approval of 18-19 IDEA Local Assistance Entitlement Grant  
M AW S RD V 4-0

**IV. ADJOURNMENT**

The meeting was adjourned at 7:55PM