

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOL**

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

**June 11, 2019
5:00PM Open Session**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:07PM_____.

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	

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

C. Action:

a. Approval of Agenda for June 11, 2019

M MG _____ S AW _____ V 4-0 _____

REPORT: Operation Report:

1. parent survey and meeting, staffing update
2. SPED report
3. Data Report
4. Enrollment
5. Fiscal policies

- I. Action:
a. Approval of the Minutes of April 17th 2019 Regular Meeting
M AW S MG 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 19-20 budget for Valley
M AW S JT V 4-0
- L. Action:
a. Approval of Budgets for City (100 and 75)
M AW S RD V 4-0
- M. Action:
a. Approval of Employee handbook (City and valley)
M MG S JT V 4-0
- N. Action:
a. renew amendment with food vendor Fresh Start for 19-20
M AW S RD V 4-0
- O. Action:
a. Approval of Parent and Student handbook (City and Valley)
M AW S MG V 4-0
- P. Action:
a. Approval of LCAP for City and Valley + (valley Federal Addendum)
M MG S AW V 4-0
- Q. Action:
a. physical contact with student policy
M MG S JT V 4-0
- R. Action:
a. approval of renewal for charter safe
M MG S AW V 4-0
- S. Action:
a. Approval of Renewal with CSMC
M JT S AW V 4-0
- T. Action:
a. Approval of EPA resolution and expenditure 18-19 and 19-20
M AW S RD V 4-0
- U. Action:
a. approval for CONAPP for Valley and City
M MG S AW V 4-0
- V. Action:
a. approval of school calendar for city and valley
M AW S JT V 4-0

W. Action:
a. renew with Charter life and CalChoice
M MG S RD V 4-0

IV. **ADJOURNMENT**

The meeting was adjourned at 6:51PM