

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOL**

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

**Aug 14, 2019
6:00PM Open Session**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 6:03PM_____.

B. ROLL CALL

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

C. Action:

a. Approval of Agenda for Aug 14, 2019

M MG _____ S RD _____ V 3-0 _____

G. Administration report

1. LACOE charter school oversight checklist
2. Discuss Bylaws
3. Discuss challenges in CITY and lower enrollment
4. Staffing and enrollment

- I. Action:
a. Approval of the Minutes of June 11, 2019 Regular Meeting
M MG _____ S JT _____ V 3-0 _____
- J. Action:
a. Approval of the Minutes of July 1, 2019 Regular Meeting
M RD _____ S JT _____ V 3-0 _____
- K. Action:
a. Approval of finances up to date. Check register, Cash flow, Income statement, Balance sheet, Credit card statements
M RD _____ S MG _____ V 3-0 _____
- L. Action:
a. Approval of unaudited financials
M JT _____ S RD _____ V 3-0 _____
- M. Action:
a. Approval of Budgets for City 30
M MG _____ S RD _____ V 3-0 _____
- N. Action:
a. Approval of revised fiscal policy's 19-20
M MG _____ S RD _____ V 3-0 _____
- O. Action:
a. ~~approval of revised bylaws~~
M MG _____ S JT _____ V 3-0 _____
- P. Action:
a. apply and submit PCSGP for City school
M MG _____ S RD _____ V 3-0 _____
- Q. Action:
a. Approval of P3
M MG _____ S JT _____ V 3-0 _____
- R. Action:
a. Approval for PENSEC (Valley and City)
M JT _____ S RD _____ V 3-0 _____

IV. **ADJOURNMENT**

The meeting was adjourned at 7:15PM