

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOL**

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

**Sep 18, 2019
6:00PM Open Session**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 6:00PM_____.

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 Sep 18, 2019

M MG _____ S AW _____ V 3-0 _____

G. Administration report

1. Update and challenges
2. Operational report
3. enrollment

- I. Action:
 - a. Approval of the Minutes of Aug 14, 2019 Regular Meeting
 M MG S RD V 3-0
- 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 3-0
- K. Action:
 - a. Approval of 20/21 prop 39 application for City and Valley
 M MG S AW V 3-0
- L. Action:
 - a. ~~Approval of Draft Audit~~ postponed
 M MG S AW V 3-0
- N. Action:
 - a. Approval of 20 day ADA for Valley and City
 M RD S AW V 3-0

IV. ADJOURNMENT

The meeting was adjourned at 6:13PM