

**REGULAR MEETING  
MINUTES**

**BOARD OF DIRECTORS  
LASHON ACADEMY CHARTER  
SCHOOL**

**7477 Kester Ave, Van Nuys CA 91405  
3109 6<sup>th</sup> Ave, Los Angeles CA 90018**

**October 23, 2019  
5:30PM Open Session**

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**I. OPEN SESSION**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at: 5:49PM\_\_\_\_\_.

**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	

**C. Action:**

a. Approval of Agenda for Oct 23, 2019

M MG \_\_\_\_\_ S JT \_\_\_\_\_ V 3-0 \_\_\_\_\_

**G. Administration report**

1. Update and challenges
2. 18-19 data report
3. Instructional report
4. Operational Report

- I. Action:
  - a. Approval of the Minutes of Sep 18, 2019 Regular Meeting  
 M MG S AW 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 MG V 3-0
- K. Action:
  - a. Approval of updated Parent and Student handbook  
 M MG S AW V 3-0
- L. Action:
  - a. Approval of Draft Audit  
 M JT S AW V 3-0
- M. Action:
  - a. Approval of 20 day ADA for Valley and City  
 M AW S MG V 3-0
- N. Action:
  - a. Approval of form J13 for low attendance on state of emergency 10-11-19  
 M MG S AW V 3-0
- O. Action:
  - a. approval of adoption of LACOE SELPA Sped Policy's  
 M JT S AW V 3-0

**IV. ADJOURNMENT**

The meeting was adjourned at 6:32PM