

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOL**

**7477 Kester Ave, Van Nuys CA 91405
3109 6th Ave, Los Angeles CA 90018**

**January 22, 2020
5:30PM Open Session**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:35PM_____.

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 Jan 22, 2020

M MG _____ S RD _____ V 3-0 _____

G. Administration report

1. Prop 39 update
2. Update and challenges
3. Attendance report
4. School Culture
5. Handbooks update

- I. Action:
 - a. Approval of the Minutes of Dec 11, 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 MG S RD V 3-0
- K. Action:
 - a. Approval of P1 for Lashon Academy and Lashon City
 M AW S MG V 3-0
- L. Action:
 - a. Approval for title 3 application and consortium for city
 M RD S AW V 3-0
- M. Action:
 - a. Approval for 20-21 calendar
 M MG S RD V 3-0
- N. Action:
 - a. Approval of Parent student handbook
 M AW S MG V 3-0
- O. Action:
 - a. approval of Employee Handbook
 M MG S RD V 3-0
- P. Action:
 - a. approval of registration packet for Valley and City
 M MG S RD V 3-0
- ~~Q. Action:~~
 - ~~a. approval of hiring Eide Bailly LLC as our auditors 19-20~~
~~M MG S RD V 3-0~~

IV. ADJOURNMENT

The meeting was adjourned at 6:05PM