

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOL**

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

**December 11, 2019
5:30PM Open Session**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:37PM_____.

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 Dec 11, 2019

M AW _____ S RD _____ V 3-0 _____

G. Administration report

1. Update and challenges
2. Data report
3. Instructional report
4. Operational Report

- I. Action:
 - a. Approval of the Minutes of Oct 23, 2019 Regular Meeting
 M MG S AW V 4-0
- 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 4-0
- K. Action:
 - a. Approval of updated Fiscal Policy's (include Void checks after 90 days)
 M JT S MG V 4-0
- L. Action:
 - a. Approval of final Audit
 M AW S JT V 4-0
- M. Action:
 - a. Approval of first interim for Valley and City
 M MG S RD V 4-0
- N. Action:
 - a. Approval of form J13 for School Closure on state of emergency 10-25-19
 M AW S MG V 4-0
- O. Action:
 - a. approval of Calpads Fall 1 for Valley and City
 M MG S JT V 4-0
- P. Action:
 - a. approval of Lashon Academy Tax return
 M JT S RD V 4-0
- Q. Action:
 - a. approval of student teaching agreement with CSUN
 M RD S MG V 4-0

IV. ADJOURNMENT

The meeting was adjourned at 6:06PM

Brown Act training following the board meeting