

**EMERGENCY
MEETING AGENDA**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOL**

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

**March 13, 2020
3:50PM Open Session**

WELCOME

Addressing the Board – Board meetings are meeting of the Board of Directors held in public, not public forum, and will be held in a civil, orderly and respectful manner. All public comments or questions should be addressed to the Board through the Chairman of the Board. To assure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must fill out a speaker card. Cards are available at the meeting and must be completely filled out and turned in prior to the beginning of the meeting. Members of the public may address the Board on any matter within the Board’s jurisdiction and have two (2) minutes each to do so. The total time of each subject will be fifteen (15) minutes, unless additional time is requested by a Board Member and approved by the Board.

The Board may not deliberate or take action on items that are not on the agenda. However, the Board may give direction to staff following a presentation. The Chairperson is in charge of the meeting and will maintain order, set the time limits for the speakers and the subject matter, and will have the prerogative to remove any person who is disruptive of the Board meeting. The Board of Directors may place limitations on the total time to be devoted to each topic if it finds that the numbers of speakers would impede the Board’s ability to conduct its business in a timely manner.

Persons with Disabilities – Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American Disabilities Act of 1990. Any individual needing special accommodations should directly contact the main office at least 72 hours before the meeting

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 3:52PM_____.

B. ROLL CALL

ROLL CALL	Present	Absent
Maria Gennaro, Chairman	X Call	
Rivka Dori, Secretary	X Call	
Avi Wagner, VP	X Call	

Mendy Groner, (MGT) Treasurer		x
Jim Tolle, Member		x

- A. Action:
a. Approval of board resolution concerning the educational impact of the Covid 19 Virus

M AW S RD V 3-0

ADJOURNMENT

The meeting was adjourned at 3:55PM

- I. Action:
 - a. Approval of the Minutes of Jan 22, 2020 Regular Meeting
M_____ S_____ V_____
- J. Action:
 - a. Approval of finances up to date. Check register, Cash flow, Income statement, Balance sheet, Credit card statements
M_____ S_____ V_____
- K. Action:
 - a. Approval of revised Lashon Academy City Budget
M_____ S_____ V_____
- L. Action:
 - a. Approval of LACOE annual report for Lashon Academy
M_____ S_____ V_____
- M. Action:
 - a. Approval of SARC report
M_____ S_____ V_____
- N. Action:
 - a. Approval of Parent student handbook
M_____ S_____ V_____
- O. Action:
 - a. Approval of 2nd interim for Lashon Academy and Lashon City
M_____ S_____ V_____
- P. Action:
 - a. approval of Teacher Salary table pending teacher discussion
M_____ S_____ V_____
- Q. Action:
 - a. approval of hiring Eide Bailly LLC as our auditors
M_____ S_____ V_____

IV. ADJOURNMENT

The meeting was adjourned at _____