

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOL**

Join Zoom Meeting

<https://zoom.us/j/96240448027?pwd=bGorcCtKYnUrMDdINVfiaU1XYjNGZz09>

Meeting ID: 962 4044 8027 Password: Lashon

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

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:34PM_____.

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 April 22, 2020

MRD _____ SJT _____ V 4-0 _____

G. Administration report

1. Fiscal impact Next year
2. Distance Learning Plan
 - a. Academic Expectations, SPED, Social Emotional, Hebrew, Enrichment, Technology, Attendance
3. Parent Survey Update
4. Parent and staff Distance learning Survey Results
5. Requiring TB Test
6. Handbook update
7. Employee Handbook updates (year round Pay and 403B)
8. Prop 39 update

- I. Action:
a. Approval of the Minutes of March 4, 2020 Regular Meeting
M MG S AW V 4-0
- J. Action:
a. Approval of the Minutes of March 13, 2020 Emergency Meeting
M JT S AW V 4-0
- K. Action:
a. Approval of finances up to date. Check register, Cash flow, Income statement, Balance sheet, Credit card statements
M MG S RD V 4-0
- L. Action:
a. Approval of Lashon Academy City Budget 20-21
M AW S JT V 4-0
- M. Action:
a. Approval of Lashon Academy Budget 20-21
M MG S RD V 4-0
- N. Action:
a. Approval of Parent Student Handbook
M JT S RD V 4-0
- O. Action:
a. Approval of P2 for Lashon Academy and Lashon Academy City
M RD S MG V 4-0
- P. Action:
a. Renew Board Member Jim Tolle term for 3 years to 6-30-23
M AW S MG V 3-0
- Q. Action:
a. Approve Ari Kahan to our board for a 3 year term 6-30-23
M AW S JT V 4-0
- Q. Action:
a. Approve Avi Wagner as our Board treasurer
M MG S RD V 3-0

IV. ADJOURNMENT

The meeting was adjourned at 6:15PM