

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOL**

Join Zoom Meeting

<https://us02web.zoom.us/j/81448488891?pwd=WlNlMlVZwVWd0S3VoeCtLUmVCL3RTUT09>

Meeting ID: 814 4848 8891 Password: Lashon

**May 20, 2020
5:30PM Open Session**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: _____ 5:31pm _____.

B. ROLL CALL

ROLL CALL	Present	Absent
Maria Gennaro, Chairman	x	
Rivka Dori, Secretary	x	
Avi Wagner, Treasurer	x	
Ari Kahan, Member	x	
Jim Tolle, VP		x

C. Action:

a. Approval of Agenda for May 20, 2020

M MG S AW V 4-0

G. Administration report

1. Fiscal impact Next year
2. LCAP reports for Valley and City
3. Enrollment for next year
4. Instructional Plans for next year
5. Employee Handbook updates (year round Pay and 403B)
6. Prop 39 update

- I. Action:
a. Approval of the Minutes of April 22, 2020 Regular Meeting
M AW S AK V 4-0
- J. Action:
a. Approval of the Minutes of May 1, 2020 Special Meeting
M MG S RD V 4-0
- K. Action:
a. Approval of finances up to date. Check register, Cash flow, Income statement, Balance sheet, Credit card statements
M AW S RD V 4-0
- L. Action:
a. Approval of updated Lashon Academy City Budget 20-21
M AW S RD V 4-0
- M. Action:
a. Approval of updated Lashon Academy Budget 20-21
M MG S AW V 4-0
- N. Action:
a. Approval of LCAP Special Report for Lashon Academy Valley
M MG S AW V 4-0
- O. Action:
a. Approval of LCAP Special Report for Lashon Academy City
M AK S RD V 4-0
- P. Action:
a. approval to apply for a small business loan
M AK S RD V 4-0
- Q. Action:
a. Approve of the selection of food vendor RFP Fresh Start
M AW S RD V 4-0
- R. Action:
a. Approval of resolution and budget for EPA for next year
M RD S AW V 4-0

IV. ADJOURNMENT

The meeting was adjourned at 6:20PM