

**REGULAR MEETING  
MINUTES**

**BOARD OF DIRECTORS  
LASHON ACADEMY CHARTER  
SCHOOLS**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85028833665?pwd=ek9jWWF1SXlWQXVxaEFEUi9NcVpWUT09>

**Meeting ID: 850 2883 3665 Password: Lashon**

**Jan 20, 2021  
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**

<b>ROLL CALL</b>	<b>Present</b>	<b>Absent</b>
Maria Gennaro, Chairman	x	
Rivka Dori, Secretary	x	
Avi Wagner, Treasurer	x	
Ari Kahan, Member	X (5:37)	
Jim Tolle, VP		x

**C. Action:**  
a. Approval of Agenda for Jan 20, 2021

M AW S MG V 3-0

**G. Administration report**

- Covid Cares Spending (Smart Boards)
- School Updates
- Professional Development
- SARC

- I. Action:
  - a. Approval of the Minutes of December 9, 2020 Regular Meeting  
 M RD S MG V 4-0
- J. Action:
  - a. Approval of finances up to date. Check register, Cash flow, Income statement, Balance sheet, Credit card statements  
 M MG S AK V 4-0
- K. Action:
  - a. Approval of P1  
 M RD S AW V 4-0
- L. Action:
  - a. approval of enrollment packet for Valley and City  
 M MG S RD V 4-0
- M. Action:
  - a. approval of SARC for Lashon Valley and City  
 M MG S AW V 4-0

**IV. ADJOURNMENT**

The meeting was adjourned at 5:58PM

Board Brown Act Training