

**REGULAR MEETING  
MINUTES**

**BOARD OF DIRECTORS  
LASHON ACADEMY CHARTER  
SCHOOLS**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84819733935?pwd=cXFZSFBLSDJuNjhSYUhrdXJlQU6dz09>

**Meeting ID: 848 1973 3935 Password: Lashon**

**Dec 9, 2020**

**5:30PM Open Session**

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**I. OPEN SESSION**

- A. CALL TO ORDER** Meeting was called to order by the Board Chair  
at: 5:35PM

<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	
Jim Tolle, VP		x

**B. ROLL CALL**

- C. Action:**  
a. Approval of Agenda for Dec 9, 2020

M MG S AK V 4-0

**G. Administration report**

- Covid Cares Spending
- CEO Evaluation
- School Updates
- Climate Survey Data
- School Calendar 2021-2022
- SPSA approval
- Budget Overview for Parents approval

- I. Action:  
a. Approval of the Minutes of October 21, 2020 Regular Meeting  
M AW 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 RD S AW V 4-0
- K. Action:  
a. Approval of Updated budget for Lashon City  
M AW S AK V 4-0
- L. Action:  
a. approval of First Interim for City and Valley  
M AK S MG V 4-0
- M. Action:  
a. approval of SPSA for Lashon Academy and Lashon Academy City  
M RD S AK V 4-0
- N. Action:  
a. approval of Parent Budget overview Lashon Academy & Lashon Academy City  
M MG S AK V 4-0
- O. Action:  
a. approval of calendar 21-22  
M RD S AK V 4-0
- P. Action:  
a. approval of financial Audit  
M MG S RD V 4-0
- Q. Action:  
a. approval of Fall 1 for Lashon Academy & Lashon Academy City  
M MG S AW V 4-0
- R. Action:  
a. approval of Conflict of interest code  
M AW S MG V 4-0

#### IV. **ADJOURNMENT**

The meeting was adjourned at 6:41PM