

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOLS**

Join Zoom Meeting

<https://us02web.zoom.us/j/85028833665?pwd=ek9jWWF1SXlWQXVxaEFEUl9NcVpWUT09>

Meeting ID: 850 2883 3665 Password: Lashon

**Sep 16, 2020
5:30PM 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 Sep 16, 2020

M RD S AW V 4-0

II. CLOSED SESSION

The Board of Directors will convene to Closed Session for the following items:

1. Status Report Chatman v. Lashon Academy

III. OPEN SESSION – The Board will reconvene to Open Session.

F. No Action taken in closed session

G. Administration report

1. Putting aside savings for building fund and preparing balance sheet for bank financing
 2. Reviewing LACOE EOY reports (Fiscal, governance and instructional).
 3. Data: Engagement first weeks of school
 4. Assessments: Initial ELPAC, Summative ELPAC, SPED Assessments and NWEA Assessments
 5. In-Person Learning Pods: SPED, EL's and High Risk
-

- I. Action:
 - a. Approval of the Minutes of August 19, 2020 Regular Meeting
 M MG S AW 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 MG V 4-0
- K. Action:
 - a. Approval of Distant Learning plan and schedule
 M MG S RD V 4-0
- L. Action:
 - a. approval for prop 39 application for Lashon Academy and Lashon City
 M AW S RD V 4-0
- M. Action:
 - a. approval of Learning Continuity and Attendance Plan for Lashon Academy
 M MG S RD V 3-0
- N. Action:
 - a. approval of Learning Continuity and Attendance Plan for Lashon Academy City
 M MG S RD V 3-0

IV. ADJOURNMENT

The meeting was adjourned at 6:29PM