

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOLS**

Join Zoom Meeting

<https://us02web.zoom.us/j/88177325461?pwd=VDJ4bIVkeTVXYW5sMEk1MTNHYjVldz09>

Meeting ID: 881 7732 5461 Password: Lashon

**March 3, 2021
5:30PM Open Session**

I. OPEN SESSION

A. CALL TO ORDER Meeting was called to order by the Board Chair at: __5:32PM

B. ROLL CALL

ROLL CALL	Present	Absent
Maria Gennaro, Chairman	x	
Rivka Dori, Secretary	x	
Avi Wagner, Treasurer	x	
Ari Kahan, Member	X (5:34PM)	
Jim Tolle, VP		x

C. Action:

a. Approval of Agenda for March 3, 2021

M MG S RD V 3-0

G. Administration report

- School reopening – timeline- PD – general plan
- Staff and parent Survey results
- Professional Development
- SBAC/ELPAC preparation
- Staffing update 20-21

- I. Action:
 - a. Approval of the Minutes of January 20, 2021 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 MG S AW V 4-0
- K. Action:
 - a. Lashon Academy & Lashon City second Interim
 M AW S RD V 4-0
- L. Action:
 - a. COVID-19 Prevention plan
 M MG S RD V 4-0
- M. Action:
 - a. COVID-19 Health and Safety Policy
 M AW S AK V 4-0
- N. Action:
 - a. MOU with CA dept of Public Health re: Covid-19 testing
 M RD S MG V 4-0
- O. Action:
 - a. Approval to hire auditor firm VBS for current year
 M AW S AR V 4-0

IV. ADJOURNMENT

The meeting was adjourned at 6:07PM

Charter Finances training