

**REGULAR MEETING  
AGENDA**

**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**

**April 21, 2021  
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: 5:37PM

**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	
Jim Tolle, VP		x

**C. Action:**

a. Approval of Agenda for April 21, 2021

M AG S AW V 4-0

**G. Administration report**

- Student on campus learning
- Recruitment Update
- COVID safety committee update
- Student Assessment

- O. Action:  
a. Approval of SBAC Plan  
M AW S RD V 4-0
- M. Action:  
a. Approval to extend board member Rivka Dori term to 6-3-24 (3 years)  
M MG S AW V 3-0 (RD A)
- I. Action:  
a. Approval of the Minutes of March 3, 2021 Regular Meeting  
M MG S AK V 3-0
- J. Action:  
a. Approval of finances up to date. Check register, Cash flow, Income statement, Balance sheet, Credit card statements  
M MG S RD V 3-0
- K. Action:  
a. Approval to hire auditor firm Eide Bailly for current year  
M AK S MG V 3-0
- L. Action:  
a. Approval to distribute 403B plan to employees 20-21  
M MG S AK V 3-0
- N. Action:  
a. Approval of Board Calendar for 21-22  
M MG S RD V 3-0

IV. **ADJOURNMENT**

The meeting was adjourned at 6:22PM