

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOLS**

Join Zoom Meeting

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Meeting ID: 850 2883 3665 Password: Lashon

**May 19, 2021
5:30PM Open Session**

I. OPEN SESSION

A. CALL TO ORDER Meeting was called to order by the Board Chair at: __5:34PM

B. ROLL CALL

ROLL CALL	Present	Absent
Maria Gennaro, Chairman	x	
Rivka Dori, Secretary	x	
Avi Wagner, Treasurer	x	
Ari Kahan, Member	X 5:42PM	
Jim Tolle, VP		x

C. Action:

a. Approval of Agenda for May 19, 2021

M MG S AW V 3-0

G. Administration report

- School updates
- Assessments
- LCAP Annual Report/update and review
- Budget Overview for Parents
- Teacher leadership- committees

- I. Action:
a. Approval of the Minutes of April 21, 2021 Regular Meeting
M AW S RD V 4-0
- J. Action:
a. Approval of finances up to date. Check register, Cash flow, Income statement, Balance sheet, Credit card statements
M AK S AW V 4-0
- K. Action:
a. Approval of employee Handbook 21-22
M RD S AK V 4-0
- L. Action:
a. Approval of parent and student handbook 21-22
M AW S MG V 4-0
- M. Action:
a. Approval of combined board policies
M AW S RD V 4-0
- N. Action:
a. Approval of Budget for 21-22 for Lashon Academy & Lashon City
M _____ S _____ V _____
- O. Action:
a. Approval of in person grant Lashon Academy & Lashon City
M MG S AW V 4-0
- P. Action:
a. Approval of in Expanded Learning grant Lashon Academy & Lashon City
M RD S MG V 4-0
- Q. Action:
a. Approval of resolution and budget for EPA for next year Lashon Academy & Lashon City
M MG S AW V 4-0

IV. ADJOURNMENT

The meeting was adjourned at 6:36PM