

**REGULAR MEETING  
MINUTES**

**BOARD OF DIRECTORS  
LASHON ACADEMY CHARTER  
SCHOOLS**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85422156045?pwd=Znl4T29UNmk4bUVldktnc3QvYkxUZz09>

**Meeting ID: 854 2215 6045 Passcode: Lashon**

**October 20, 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: 5:33PM\_\_\_\_\_.

**B. ROLL CALL**

<b>ROLL CALL</b>	<b>Present</b>	<b>Absent</b>
Maria Gennaro, Chairman	x	
Avi Wagner, Secretary	x	
Ari Kahan, Treasurer	x	
Rivka Dori, Member		x
Jim Tolle, VP		x

**C. Action:**

a. Approval of Agenda for October 20, 2021

M MG \_\_\_\_\_ S AW \_\_\_\_\_ V 3-0 \_\_\_\_\_

**G. Administration report:**

1. School Updates
2. NWEA Fall Data
3. Instructional Goals
4. SPSA Annual Update-SPSA 21-22 (public comment-feedback)
5. ESSER (approval)
6. EOY LACOE reports
7. Brown Act training

- I. Action:
  - a. Approval of the Minutes of August 4, 2021 Regular Meeting  

M AW	S MG	V 3-0
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- J. Action:
  - a. Approval of the Minutes of August 18, 2021 Regular Meeting  

M MG	S AW	V 3-0
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- K. Action:
  - a. Approval of the Minutes of October 5, 2021 Regular Meeting  

M AW	S MG	V 3-0
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- L. Action:
  - a. Approval of finances up to date. Check register, Cash flow, Income statement, Balance sheet, Credit card statements  

M AW	S AK	V 3-0
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- M. Action:
  - a. Approval of ESSER Plan  

M AK	S AW	V 3-0
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- N. Action:
  - a. Approval of 20 day PENSEC for Lashon City  

M MG	S AK	V 3-0
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- O. Action:
  - a. approval for prop 39 application for Lashon Academy and Lashon City  

M AW	S AK	V 3-0
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**IV. ADJOURNMENT**

The meeting was adjourned at 6:19PM