

**REGULAR MEETING  
MINUTES**

**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**

**June 16, 2021  
5:00PM Open Session**

**I. OPEN SESSION**

**A. CALL TO ORDER** Meeting was called to order by the Board Chair at: \_\_5:13PM

**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 June 16, 2021

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

**G. Administration report**

- End of year events
- Stakeholder Feedback
- LCAP Annual Report/update and review
- Budget Overview for Parents
- Teacher leadership- committees

- I. Action:  
a. Approval of the Minutes of May 19, 2021 Regular Meeting  
M MG \_\_\_\_\_ S RD \_\_\_\_\_ V 3-0 \_\_\_\_\_
- 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 3-0 \_\_\_\_\_
- K. Action:  
a. Approval of updated Conflict of interest policy  
M MG \_\_\_\_\_ S RD \_\_\_\_\_ V 3-0 \_\_\_\_\_
- L. Action:  
a. Approval of updated Fiscal Policies  
M RD \_\_\_\_\_ S MG \_\_\_\_\_ V 3-0 \_\_\_\_\_
- M. Action:  
a. Approval of Charter Safe proposal for insurance  
M MG \_\_\_\_\_ S AK \_\_\_\_\_ V 3-0 \_\_\_\_\_
- N. Action:  
a. Approval of LCAP Update and LCAP Plan for Lashon Academy and Lashon Academy City  
M RD \_\_\_\_\_ S AK \_\_\_\_\_ V 3-0 \_\_\_\_\_
- O. Action:  
a. Approval of Budget Overview for Parents for Lashon Academy and Lashon Academy City  
M MG \_\_\_\_\_ S RD \_\_\_\_\_ V 3-0 \_\_\_\_\_
- P. Action:  
a. Approval of Preliminary budget 21-22 for Lashon Academy and Lashon Academy City  
M MG \_\_\_\_\_ S AK \_\_\_\_\_ V 3-0 \_\_\_\_\_
- Q. Action:  
a. Approval of Application of Consolidated Funds for Lashon Academy and Lashon Academy City  
M RD \_\_\_\_\_ S AK \_\_\_\_\_ V 3-0 \_\_\_\_\_
- R. Action:  
a. Approval to sign contract with LACOE for Covid-19 Testing for Lashon Academy and Lashon Academy City  
M RD \_\_\_\_\_ S MG \_\_\_\_\_ V 3-0 \_\_\_\_\_
- S. ~~Action:~~  
~~a. Approval to Nominate Ari Kahan as Treasurer of the Board of Directors Motion to table~~  
M MG \_\_\_\_\_ S RD \_\_\_\_\_ V 3-0 \_\_\_\_\_
- T. Action:  
a. Approval to Nominate Avi Wagner as secretary of the Board of Directors  
M RD \_\_\_\_\_ S MG \_\_\_\_\_ V 3-0 \_\_\_\_\_

- U. Action:  
a. Approval to extend our food vendor contract for 21-22  
M MG S RD V 3-0

IV. **ADJOURNMENT**

The meeting was adjourned at 6:06PM