

**REGULAR MEETING  
MINUTES**

**BOARD OF DIRECTORS  
LASHON ACADEMY CHARTER  
SCHOOLS**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85422156045?pwd=Znl4T29UNmk4bUVLdktnnc3QvYkxUZz09>

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

**August 18, 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**

| <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 August 18, 2021

MRD \_\_\_\_\_ S AW \_\_\_\_\_ V 4-0 \_\_\_\_\_

**G. Administration report**

**1. Updates:** Highlights: Successful summer school program during the month of July. Successful summer 2-week PD program with all teachers and staff. High retention rate among returning general studies and instructional staff.

**2. Challenges:** Covid testing, Independent Study, Preparing for upcoming ELPAC and NWEA remote testing

**3. Enrollment Numbers**

**4. 2020-2021 Staffing Updates**

**5. Learning Continuity and Attendance Plan-Public Comment:** General School Information-. Stakeholder Engagement-Recent DELAC/SSC meeting . Continuity of Learning-. Pupil Learning Loss-. Mental Health and Social Emotional Well-Being-. Pupil Engagement and Outreach- .

- I. Action:
  - a. Approval of the Minutes of June 16, 2021 Regular Meeting  
 M MG 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 AW S AK V 4-0
- K. Action:
  - a. Approval of revised budget for Lashon Academy  
 M MG S AW V 4-0
- L. Action:
  - a. Approval of revised budget for Lashon Academy City  
 M RD S AW V 4-0
- M. Action:
  - a. Approval of Unaudited Financials for Lashon Academy  
 M AW S MG V 4-0
- N. Action:
  - a. Approval of Unaudited Financials for Lashon Academy City  
 M MG S AK V 4-0

**IV. ADJOURNMENT**

The meeting was adjourned at 6:03PM