

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOLS**

Join Zoom Meeting

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Meeting ID: 813 3360 8879 Password: lashon

**August 4, 2021
8:00AM Open Session**

I. OPEN SESSION

A. CALL TO ORDER Meeting was called to order by the Board Chair at:8:04AM_

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

C. Action:
a. Approval of Agenda for August 4, 2021

M MG S RD V 3-0

Public Hearing

- Independent Study program

I. Action:
a. Approval of independent study program

M MG S RD V 3-0

J. Action:
a. Approval of updated employee Handbook

M MG S AK V 3-0

K. Action:
a. Approval of updated Parent and Student Handbook

M RD S AK V 3-0

IV. ADJOURNMENT

The meeting was adjourned at 8:10AM

