

**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

**January 14, 2022
7:50AM Open Session**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 7:52AM_____.

B. ROLL CALL

ROLL CALL	Present	Absent
Maria Gennaro, Chairman	x	
Avi Wagner, Secretary	x	
Ari Kahan, Treasurer	x	
Rivka Dori, Member	X (7:54)	
Jim Tolle, VP		x

C. Action:

a. Approval of Agenda for January 14, 2022

M AW _____ S AK _____ V 3-0

C-1. Action

a. Approval of Board Teleconference adoption

M AW _____ S AK _____ V 3-0

Update:

1. Covid causing many staff out sick/quarantine
2. NSLP audit postponed 22-23 and going out to bid per CDE instructions

IV. ADJOURNMENT

The meeting was adjourned at 7:55AM
