

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOLS**

Join Zoom Meeting

<https://us02web.zoom.us/j/84695680590?pwd=NEQzZiVnVDlXWXZldnNZYUZUMVpjZz09>

Meeting ID: 846 9568 0590 Passcode: Lashon

**January 26, 2022
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

ROLL CALL	Present	Absent
Maria Gennaro, Chairman	X	
Avi Wagner, Secretary	X	
Ari Kahan, Treasurer	X (5:36)	
Rivka Dori, Member	x	
Jim Tolle, VP		x

C. Action:

a. Approval of Agenda for January 26, 2022

M MG _____ S AW _____ V 3-0

C-1. Action

a. Approval of Board Teleconference adoption

M AW _____ S MG _____ V 30

G. Administration report:

1. School Update
2. Operation and Instruction
3. SARC
4. Enrollment
5. RFP for NSLP 22-23
6. New Lab for covid testing

- I. Action:
 - a. Approval of the Minutes of December 15, 2021 Regular Meeting

M MG	S AK	V 4-0
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- J. Action:
 - a. Approval of the Minutes of January 14, 2022 Regular Meeting

M MG	S AK	V 4-0
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- K. Action:
 - a. Approval of finances up to date. Check register, Cash flow, Income statement, Balance sheet, Credit card statements

M AW	S RD	V 4-0
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- M. Action:
 - a. approval of enrollment packet for Valley and City.

M MG	S RD	V 4-0
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- N. Action:
 - a. approval of SARC for Lashon Valley and City

M MG	S RD	V 4-0
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- O. Action:
 - a. Approval of P1 for Lashon Academy and Lashon City

M MG	S AW	V 4-0
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- P. Action:
 - a. approval of "Declaration of Need" for Lashon Academy & Lashon City

M MG	S AW	V 4-0
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IV. ADJOURNMENT

The meeting was adjourned at 6:05PM