

**REGULAR MEETING
AGENDA**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOLS**

Join Zoom Meeting

<https://us02web.zoom.us/j/86088272662?pwd=ayt0dHVidGdCbFV0dnhuaXE2NGVIUT09>

Meeting ID: 860 8827 2662 **Passcode:** Lashon

**October 29, 2021
8:00AM Open Session**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 8:03AM_____.

B. ROLL CALL

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

a. Approval of Board Teleconference adoption

M MG _____ S AW _____ V 3-0 _____

C. Action:

a. Approval of Agenda for October 29, 2021

M MG _____ S AW _____ V 3-0 _____

Public comment:

G. Educator effectiveness grant for Lashon Academy and Lashon Academy City

I. Action:

a. Approval of the ESSER 3 plan for Lashon Academy City

M AW _____ S MG _____ V 3-0 _____

IV. ADJOURNMENT

The meeting was adjourned at 8:07AM

