

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOLS**

Join Zoom Meeting

<https://us02web.zoom.us/j/81710149291?pwd=dFBHVlFIOXorWGNGUHR0bFlseGlzUT09>

Meeting ID: 817 1014 9291 Passcode: Lashon

**November 24, 2021
7:50AM Open Session**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 7:53AM_____.

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 RD _____ V 4-0 _____

C. Action:

a. Approval of updated Board Calendar

M AW _____ S AK _____ V 4-0 _____

IV. ADJOURNMENT

The meeting was adjourned at 7:57AM_____

