

**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

**December 15, 2021
5:30PM Open Session**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:32_____.

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

C. Action:

a. Approval of Agenda for December 15, 2021

M MG _____ S AW _____ V 4-0 _____

C-1. Action

a. Approval of Board Teleconference adoption

M MG _____ S AW _____ V 4-0 _____

G. Administration report:

1. Update
2. Climate Survey
3. School Calander
4. SPSA

- I. Action:
a. Approval of the Minutes of October 20, 2021 Regular Meeting
M AK S AW V 4-0
- J. Action:
a. Approval of the Minutes of October 29, 2021 Regular Meeting
M MG S AW V 4-0
- K. Action:
a. Approval of the Minutes of November 24, 2021 Regular Meeting
M AW S AK V 4-0
- L. Action:
a. Approval of finances up to date. Check register, Cash flow, Income statement, Balance sheet, Credit card statements
M AW S AK V 4-0
- M. Action:
a. Approval of first interim for Lashon Valley and Lashon City.
M AW S MG V 4-0
- N. Action:
a. Approval of Lashon Schools Fiscal Audit 20-21
M AW S RD V 4-0
- O. Action:
a. Approval of SPSA for Lashon Academy and Lashon City
M MG S AW V 4-0
- P. Action:
a. approval of Educator effectiveness grant for Lashon Academy & Lashon City
M _____ S _____ V _____
- Q. Action:
a. approval for challenging LAUSD prop 39 ADA for Lashon Academy & Lashon City
M MG S RD V 4-0
- R. Action:
a. Approval of Fall 1 for Lashon Academy & Lashon City
M MG S AK V 4-0
- S. Action:
a. Approval of calendar 22-23
M AW S MG V 4-0
- T. Action:
a. Approval of ESSER 3 safe return to in person instruction
M AW S RD V 4-0

IV. ADJOURNMENT

The meeting was adjourned at 6:09PM