

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOLS**

Join Zoom Meeting

<https://us02web.zoom.us/j/86187680423?pwd=bLYxZTE1Q0ZyaHJnVHhueGRSZTU3dz09>

Meeting ID: 861 8768 0423 **Passcode:** Lashon

**February 23, 2022
5:30PM Open Session**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:31PM_____.

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 February 23, 2022

M MG _____ S RD _____ V 4-0

C-1. Action

a. Approval of Board Teleconference adoption

M AW _____ S MG _____ V 4-0

G. Administration report:

1. School Updates (SPED, Hebrew, Diversity Project)
2. Winter NWEA Data
3. LCAP Supplemental/annual update Presentation

- I. Action:
a. Approval of the Minutes of January 26, 2022 Regular Meeting
M MG S RD V 4-0
- J. Action:
a. Approval of finances up to date. Check register, Cash flow, Income statement, Balance sheet, Credit card statements
M RD S AW V 4-0
- K. Action:
a. Approval of 2nd interim for Lashon Academy & Lashon City
M MG S AW V 4-0
- M. Action:
a. approval of Prop 39 resolution with district at a max of 30% of penalty for 20-21.
M AW S MG V 4-0
- N. Action:
a. approval to hire auditor firm Eide Baily for current year 21-22.
M RD S MG V 4-0
- L. Action:
a. approval of LCAP Supplemental to Annual Update Report Lashon Academy and Lashon City.
M AW S MG V 3-0

IV. ADJOURNMENT

The meeting was adjourned at 6:06PM