

**REGULAR MEETING
AGENDA**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOLS**

Join Zoom Meeting

<https://us02web.zoom.us/j/83876382496?pwd=VmJhc1dqTGZhYWVWRsdDhMSjNFTTFwdz09>

Meeting ID: 838 7638 2496 Passcode: Lashon

**March 23, 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	
Rivka Dori, Member	x	
Jim Tolle, VP		x

C. Action:

a. Approval of Agenda for March 23, 2022

M RD _____ S MG _____ V 4-0 _____

C-1. Action

a. Approval of Board Teleconference adoption

M MG _____ S AW _____ V 4-0 _____

G. Administration report:

1. School Updates
2. SBAC Preparation
3. 22-23 classroom sections
4. LACOE Annual report
5. Teacher compensation

- I. Action:
a. Approval of the Minutes of February 23, 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 AW S AK V 4-0
- K. Action:
a. Approval of revised calendar for 22-23
M AW S MG V 4-0
- L. Action:
a. approval of Approval of revised calendar for 21-22
M RD S MG V 4-0
- M. Action:
a. approval of revised handbook language regarding grieving
M MG S RD V 4-0
- N. Action:
a. approval of RFP for School Lunch Program
M AW S RD V 4-0
- O. Action:
a. approval of fall 2 Lashon Academy & Lashon City
M MG S AW V 4-0

IV. ADJOURNMENT

The meeting was adjourned at 6:00PM