

**REGULAR MEETING
AGENDA**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOLS**

Join Zoom Meeting

<https://us02web.zoom.us/j/86573400865?pwd=QU1ocHFjeC9oSFZGSGRtT0Qzalg1Zz09>

Meeting ID: 865 7340 0865 **Passcode:** Lashon

**April 13, 2022
5:30PM Open Session**

WELCOME

Addressing the Board – Board meetings are meeting of the Board of Directors held in public, not public forum, and will be held in a civil, orderly and respectful manner. All public comments or questions should be addressed to the Board through the Chairman of the Board. To assure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must fill out a speaker card. Cards are available at the meeting and must be completely filled out and turned in prior to the beginning of the meeting. Members of the public may address the Board on any matter within the Board’s jurisdiction and have two (2) minutes each to do so. The total time of each subject will be fifteen (15) minutes, unless additional time is requested by a Board Member and approved by the Board.

The Board may not deliberate or take action on items that are not on the agenda. However, the Board may give direction to staff following a presentation. The Chairperson is in charge of the meeting and will maintain order, set the time limits for the speakers and the subject matter, and will have the prerogative to remove any person who is disruptive of the Board meeting. The Board of Directors may place limitations on the total time to be devoted to each topic if it finds that the numbers of speakers would impede the Board’s ability to conduct its business in a timely manner.

Persons with Disabilities – Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American Disabilities Act of 1990. Any individual needing special accommodations should directly contact the main office at least 72 hours before the meeting

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 (5:34)	

Ari Kahan, Treasurer	x	
Rivka Dori, Member	x	
Jim Tolle, VP		x

- C. Action:
a. Approval of Agenda for April 13, 2022
M MG S RD V 3-0
- C-1. Action
a. Approval of Board Teleconference adoption
M RD S MG V 3-0

G. Administration report:

1. Prop 39 resolution with LAUSD
2. Teacher Salary and sick days

- I. Action:
a. Approval of the Minutes of March 23, 2022 Regular Meeting
M AW S AK V 4-0
- J. Action:
a. Approval of finances up to date. Check register, Cash flow, Income statement, Balance sheet, Credit card statements
M MG S RD V 4-0
- K. Action:
a. Approval of revised teacher salary table
M MG S AW V 4-0
- L. Action:
a. approval of P2 for Lashon Academy and Lashon Academy City
M MG S RD V 4-0
- M. Action:
a. approval of adding 2 half pay sick days to all exempt employees for 22-23.
M RD S AK V 4-0

IV. ADJOURNMENT

The meeting was adjourned at 6:20PM