

**REGULAR MEETING
AGENDA**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER
SCHOOLS**

Join Zoom Meeting

<https://us02web.zoom.us/j/83176323334?pwd=TWs2NVhaSjFweUlvN1B4eElvUklLdz09>

Meeting ID: 831 7632 3334 **Passcode:** Lashon

**April 29, 2022
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

C. Action:

a. Approval of Agenda for April 29, 2022

M MG S RD V 3-0

C-1. Action

a. Approval of Board Teleconference adoption

M RD S MG V 3-0

I. Action:

a. Approval of the final Teacher salary table for 22-23 and onwards.

M RD S AW V 3-0

IV. ADJOURNMENT

The meeting was adjourned at 7:58AM