

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER SCHOOLS**

Join Zoom Meeting

<https://us02web.zoom.us/j/85422156045?pwd=Znl4T29UNmk4bUVLdktn3QvYkxUZz09>

Meeting ID: 854 2215 6045 Passcode: Lashon

May 18, 2022

5:30PM Open Session

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:30PM_____.

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. ADMINISTRATIVE MATTERS

C1 Action:

a. Approval of Agenda for May 18, 2022

M MG _____ S AW _____ V 3-0 _____

C2 Action:

a. Approval of Board Findings Relating to Teleconference Meeting During State of Emergency

Board findings pursuant to Government Code Section 54953(e)The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

M RD _____ S MG _____ V 3-0 _____

C3 Action:

a. Approval of the Minutes of April 13, 2022 Regular Meeting

M MG _____ S AW _____ V 3-0 _____

- C4 Action:
 a. Approval of the Minutes of April 29, 2022 Regular Meeting
 M AW S RD V 3-0

D. ORAL COMMUNICATIONS (PUBLIC COMMENT) ON AGENDA AND NON-AGENDA OPEN SESSION ITEMS

F. ACTION (VOTE) ITEMS

- F1. Action:
 a. Approval of finances up to date. Check register, Cash flow, Income statement, Balance sheet, Credit card statements
 M MG S AW V 3-0

- F2. Action:
 a. Approval of Board meeting schedule 22-23
 M MG S RD V 3-0

- F3. Action:
 a. approval of plan for Lashon Academy reserve funds
 M MG S AW V 3-0

- F4. Action:
 a. Approval of budget 22-23 for Lashon Academy and Lashon City
 M MG S AW V 3-0

- F5. Action:
 a. Approval of Food vendor Lieders based on RFP response
 M AW S MG V 3-0

- ~~F6. Action:
 a. A Board approval to disburse 403B plan to employees
 M _____ S _____ V _____~~

- ~~F7. Action:
 a. Approval to extend Maria Gennaro Board term 3 years June 2025
 M _____ S _____ V _____~~

- ~~F8. Action:
 a. Approval to extend Avi Wagner Board term 3 years June 2025
 M _____ S _____ V _____~~

- ~~F9. Action:
 a. Approval of resolution and budget for EPA for next year
 M _____ S _____ V _____~~

E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:

- E1. School Updates, Employee Retention Tax Credit
 E2. Assessments

- E2. LCAP Public Hearing
- E3. Parent Budget

IV. ADJOURNMENT

The meeting was adjourned at 6:11PM