

**REGULAR MEETING  
MINUTES**

**BOARD OF DIRECTORS  
LASHON ACADEMY CHARTER SCHOOLS**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89147467005?pwd=VEdpL0JGcW00b0RURXpTa1o2ZTA1dz09>

**Meeting ID: 891 4746 7005 Password: lashon**

**August 11, 2022  
8:00AM Open Session**

**I. OPEN SESSION**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at: 8:01AM\_\_\_\_\_.

**B. ROLL CALL**

<b>ROLL CALL</b>	<b>Present</b>	<b>Absent</b>
Maria Gennaro, Chairman	x	
Avi Wagner, Secretary	X (8:07)	
Ari Kahan, Treasurer	x	
Rivka Dori, Member	x	
Jim Tolle, VP		x

**C. ADMINISTRATIVE MATTERS**

C1 Action:

a. Approval of Agenda for Aug 11, 2022

M RD \_\_\_\_\_ S MG \_\_\_\_\_ 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 MG \_\_\_\_\_ S AK \_\_\_\_\_ V 3-0 \_\_\_\_\_

C3 Action:

a. Approval of the Minutes of June 15, 2022 Regular Meeting

M RD \_\_\_\_\_ S AK \_\_\_\_\_ V 3-0 \_\_\_\_\_

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

**E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:**

- E1. Update, Enrollment, Staffing
- E2. Prop 39 Alt agreement

**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 AW S MG V 4-0
- F2. Action:  
a. Approval of bell schedule for Lashon Academy and Lashon Academy City  
M RD S MG V 4-0
- F3. Action:  
a. Approval of independent study policy  
M RD S AW V 4-0
- F4. Action:  
a. Approval of Employee Handbook  
M MG S RD V 4-0
- F5. Action:  
a. Approval of updated Parent and Student Handbook  
M MG S AK V 4-0

**IV. ADJOURNMENT**

The meeting was adjourned at 8:21AM