

**REGULAR MEETING
MEETING**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER SCHOOLS**

Join Zoom Meeting

<https://us02web.zoom.us/j/82826104727?pwd=ZmlCYTVJMfDhK002K0hFNEZ5c3NrQT09>

Meeting ID: 828 2610 4727 Password: lashon

**August 24, 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 (5:39)	
Rivka Dori, Member	x	
Jim Tolle, VP		x

C. ADMINISTRATIVE MATTERS

C1 Action:

a. Approval of Agenda for Aug 24, 2022

M MG _____ S RD _____ 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 AW _____ S MG _____ V 3-0 _____

C3 Action:

a. Approval of the Minutes of August 11, 2022 Regular Meeting

M RD _____ S AW _____ V 3-0 _____

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

E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:

E1. Update: Prop 39, collapsing classes, Teacher challenges.

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 4-0

F2. Action:
a. Approval of Unaudited financials 21-22 for Lashon Academy and Lashon City
M AW S MG V 4-0

F3. Action:
a. Approval of cost sharing calculation between Lashon Academy and Lashon City
M MG S AW V 4-0

F4. Action:
a. Approval of 20 day PENSEC for Lashon City
M AW S AK V 4-0

IV. ADJOURNMENT

The meeting was adjourned at 5:50PM