

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER SCHOOLS**

Join Zoom Meeting

<https://us02web.zoom.us/j/83281631105?pwd=ZzFyWmtBc2MwRFZzWFIONjhqc2w1QT09>

Meeting ID: 832 8163 1105 Password: Lashon

**January 17, 2023
5:30PM Open Session**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:34 PM.

B. ROLL CALL

ROLL CALL	Present	Absent
Maria Gennaro, Chairman	x	
Avi Wagner, Secretary	x	
Ari Kahan, Treasurer	x	
Rivka Dori, Member		x
Dr Jose Paz, VP	x (5:39 PM)	

C. ADMINISTRATIVE MATTERS

C1 Action:

a. Approval of Agenda for January 17, 2023

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 MG _____ S AK _____ V 3-0 _____

C3 Action:

a. Approval of the Minutes of December 7, 2022 Regular Meeting

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 AW S MG V 4-0
- F2. Action:
a. Approval of Revised 22-23 Budget for Lashon Academy and Lashon City
M AW S MG V 4-0
- F3. Action:
a. Approval of P1 for Lashon Academy and Lashon City
M MG S DP V 4-0
- F4. Action:
a. Approval to switch in Feb our NSLP Vendor Fresh Start to Unity Meals
M MG S AW V 4-0
- F5. Action:
a. Approval of School Calendar for 2023-2024 (Lashon Academy and Lashon City)
M MG S AW V 4-0
- F6. Action:
a. Approval of SARC for Lashon Academy and Lashon City
M MG S DP V 4-0
- F7. Action:
a. Approval of enrollment packet for Valley and City
M AW S MG V 4-0
- F8. Action:
a. Approval of J13 low enrollment due to governor emergency of storms
M MG S AW V 4-0
- F9. Action:
a. Approval of selection of Christy White as auditors for Lashon Academy and Lashon City 3 years
M AW S DP V 4-0

E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:

- E1. School updates (LACOE Visit, Prop 39, NSLP, general update)
E2. Operation and Instruction
E3. SARC
E4. Salary Table
E5. Real Estate Committee Update (Josh Stock resign)

IV. **ADJOURNMENT**

The meeting was adjourned at 6:22PM_____