

**REGULAR MEETING
AGENDA**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER SCHOOLS**

Join Zoom Meeting

<https://us02web.zoom.us/j/89510084269?pwd=aWxldTRTZGI3TTZDQnpHTFRJZWV6UT09>

Meeting ID: 895 1008 4269 Password: Lashon

**November 2, 2022
5:30PM Open Session**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:33PM _____.

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 November 2, 2022

M MG _____ S RD _____ V 4-0 _____

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 AW _____ V 4-0 _____

C3 Action:

a. Approval of the Minutes of September 21, 2022 Regular Meeting

M AW _____ S RD _____ V 4-0 _____

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

E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:

- E1. School Assessment update
- E2. School Demographic Data
- E3. CA School Dashboard Local Indicators
- E4. SPSA City and Valley annual update and Public Comment
- E5. Board training Nov 9th and 10th Roles and responsibilities of management and board, Brown Act including teleconferencing, running public meetings, committees, Public Records Act, duties of care and financial oversight, conflicts of interest, Form 700, best practices for charter boards and operations.
- E6. CEO Evaluation (Maria Gennaro, Avi Wagner)

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 Dr. Jose Louis Paz as Board Member to replace Dr. Jim Tolle VP term 6-30-23
M AW S MG V 4-0
- F3. Action:
a. Approval of amending bereavement language to employee handbook
M MG S RD V 5-0
- F4. Action:
a. Approval of draft audit report
M RD S AW V 5-0
- F5. Action:
a. Approval of 20 day report for Lashon City
M MG S RD V 5-0
- F6. Action:
a. Approval for creation of Real Estate committee Josh Stock & Ari Kahan
M MG S AW V 4-0 (AK Abstained)

IV. ADJOURNMENT

The meeting was adjourned at 6:28PM