

**REGULAR MEETING
AGENDA**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER SCHOOLS**

Join Zoom Meeting

<https://us02web.zoom.us/j/86450402010?pwd=OVdUdTbnMXItWndqNXJHbEdzdS9Odz09>

Meeting ID: 864 5040 2010 Password: Lashon

**December 7, 2022
5:30PM Open Session**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:31PM _____.

B. ROLL CALL

ROLL CALL	Present	Absent
Maria Gennaro, Chairman	x	
Avi Wagner, Secretary	x	
Ari Kahan, Treasurer	X (5:58PM)	
Rivka Dori, Member	x	
Dr Jose Paz, VP	x	

C. ADMINISTRATIVE MATTERS

C1 Action:

a. Approval of Agenda for December 7, 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 November 2, 2022 Regular Meeting

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

E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:

- E1. School updates (LACOE Visit, Prop 39, NSLP, general update)
- E2. Israel Capstone trip
- E3. Update Teacher Salary Table
- E4. Update Hebrew Instructor Salary Table

F. ACTION (VOTE) ITEMS

- F1. Action:
 - a. Approval of finances up to date. Check register, Cash flow, Income statement, Balance sheet, Credit card statementsM MG _____ S RD _____ V 5-0 _____
- F2. Action:
 - a. Approval of SPSA for Lashon Academy & Lashon CityM MG _____ S AW _____ V 5-0 _____
- F3. Action:
 - a. Approval of First Interim for Lashon Academy & Lashon CityM RD _____ S AW _____ V 5-0 _____
- F4. Action:
 - a. Approval of draft audit reportM AW _____ S RD _____ V 5-0 _____
- F5. Action:
 - a. Approval of our 990 Tax filingM MG _____ S AW _____ V 5-0 _____
- F6. Action:
 - a. Approval for Board Resolution to restrict fundsM AW _____ S AK _____ V 5-0 _____
- F6. Action:
 - a. Approval of CALPADS Fall 1 for Lashon Academy & Lashon CityM MG _____ S RD _____ V 5-0 _____

IV. ADJOURNMENT

The meeting was adjourned at 6:26PM