

**REGULAR MEETING  
MINUTES**

**BOARD OF DIRECTORS  
LASHON ACADEMY CHARTER SCHOOLS**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83152668357?pwd=aTdzVml5bXI3akhpbm9oUGVvSHUwQT09>

**Meeting ID: 831 5266 8357 Password: Lashon**

**September 21, 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**

<b>ROLL CALL</b>	<b>Present</b>	<b>Absent</b>
Maria Gennaro, Chairman	X	
Avi Wagner, Secretary	X	
Ari Kahan, Treasurer	X 5:34PM	
Rivka Dori, Member	X	
Jim Tolle, VP		X

**C. ADMINISTRATIVE MATTERS**

C1 Action:

a. Approval of Agenda for September 21, 2022

M MG \_\_\_\_\_ S AW \_\_\_\_\_ 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 4-0 \_\_\_\_\_

C3 Action:

a. Approval of the Minutes of August 24, 2022 Regular Meeting

M MG \_\_\_\_\_ S RD \_\_\_\_\_ V 4-0 \_\_\_\_\_

**E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:**

- E4. LACOE Annual Instructional and governance report
- E1. Instructional Data
- E2. Assessments
- E3. Challenges and highlight
- E5. Brown Act training & Conflict of interest laws
- E6. CEO (Josh Stock evaluation)

**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 EOY Calpads report Lashon Academy & Lashon City  
M MG S RD V 4-0
- F3. Action:  
a. Approval of Prop 39 application for Lashon Academy & Lashon City  
M AW S RD V 4-0
- ~~F4. Action:  
a. Approval of draft audit report  
M MG S AW V 4-0~~

**IV. ADJOURNMENT**

The meeting was adjourned at 7:02PM