

**REGULAR MEETING  
MINUTES**

**BOARD OF DIRECTORS  
LASHON ACADEMY CHARTER SCHOOLS**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89733962827?pwd=Q3FZMw1TM2IwaHVHckRDWFZjTnVhUT09>

**Meeting ID:** 897 3396 2827 **Password:** Lashon

**February 28, 2023  
5:30PM Open Session**

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**I. OPEN SESSION**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at: 5:36 PM.

**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	
Rivka Dori, Member	x (6:15 pm)	
Dr Jose Paz, VP	x	

**C. ADMINISTRATIVE MATTERS**

C1 Action:

a. Approval of Agenda for February 28, 2023

MMG S AK 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.

MMG S AK V 4-0

C3 Action:

a. Approval of the Minutes of January 17, 2023 Regular Meeting  
M MG \_\_\_\_\_ S DP \_\_\_\_\_ V 4-0 \_\_\_\_\_

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

### **E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:**

E1. School updates (General update, Prop 39, NSLP audit, Teacher Compensation, Hebrew Instructors Compensation)

E2. 23-24 Enrollment Projections

E3. 22-23 Winter NWEA CGI Data

### **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 DP \_\_\_\_\_ V 5-0 \_\_\_\_\_

F2. Action:  
a. Approval of 2<sup>nd</sup> interim for Lashon Academy & Lashon City Approval  
M MG \_\_\_\_\_ S AW \_\_\_\_\_ V 5-0 \_\_\_\_\_

F3. Action:  
a. Propose to the district an Alt agreement for Both Lashon Academy and Lashon City  
M MG \_\_\_\_\_ S RD \_\_\_\_\_ V 5-0 \_\_\_\_\_

F4. Action:  
a. Approval of Fall 2 Data for Lashon Academy and Lashon City  
M MG \_\_\_\_\_ S DP \_\_\_\_\_ V 5-0 \_\_\_\_\_

F5. Action:  
a. Approval of updated teacher salary table  
M MG \_\_\_\_\_ S RD \_\_\_\_\_ V 5-0 \_\_\_\_\_

F6. Action:  
a. Approval of revised calendar for 22-23  
M RD \_\_\_\_\_ S DP \_\_\_\_\_ V 5-0 \_\_\_\_\_

### **IV. ADJOURNMENT**

The meeting was adjourned at 6:36 PM