

**REGULAR MEETING  
MINUTES**

**BOARD OF DIRECTORS  
LASHON ACADEMY CHARTER SCHOOLS**

**Join Zoom Meeting**

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

**April 19, 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: 5:33 PM.

**B. ROLL CALL**

<b>ROLL CALL</b>	<b>Present</b>	<b>Absent</b>
Maria Gennaro, Chairman 5975 Shoup Ave Woodland Hills CA 91367	x	
Avi Wagner, Secretary 1925 Century Park East Suite 2100 Los Angeles CA 90067	x	
Ari Kahan, Treasurer 10600 Santa Monica Blvd Los Angeles CA 90025	x	
Rivka Dori, Member	x (5:34 pm)	
Dr Jose Paz, VP 324 Sespe Ave, Fillmore, CA 93015	x (5:36 pm)	

**C. ADMINISTRATIVE MATTERS**

- C1 Action:  
a. Approval of Agenda for April 19, 2023  
M MG \_\_\_\_\_ S AW \_\_\_\_\_ V 4-0 \_\_\_\_\_
- C2 Action:  
a. Approval of the Minutes of February 28, 2023 Regular Meeting  
M AW \_\_\_\_\_ S MG \_\_\_\_\_ V 4-0 \_\_\_\_\_

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

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

- E1. School updates
- E2. ELPAC update
- E3. NWEA SBAC Testing

## **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 RD S DP V 5-0
- F2. Action:  
a. Approval of revised calendar for 23-24  
M MG S AK V 5-0
- F3. Action:  
a. Approval of updated teacher salary table 23-24  
M RD S MG V 5-0
- F4. Action:  
a. Approval of Hebrew instructor salary table 23-24  
M AW S DP V 5-0
- F5. Action:  
a. Approval of LACOE Annual Report for Lashon Academy and Lashon City  
M MG S AW V 5-0
- F6. Action:  
a. Approval of J13 for Lashon Academy and Lashon City  
M MG S AW V 5-0
- F7. Action:  
a. Approval of moving bank to 1<sup>st</sup> century and ICS Accounts  
M AW S RD V 5-0

## **IV. ADJOURNMENT**

The meeting was adjourned at 6:36 PM