

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER SCHOOLS**

Join Zoom Meeting

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Meeting ID: 831 5266 8357 Password: Lashon

7477 Kester Ave., Van Nuys, CA 91405 – 3186 7th Ave., Los Angeles, CA 90018

**May 17, 2023
5:30PM Open Session**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:32 PM.

B. ROLL CALL

ROLL CALL	Present	Absent
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	
Dr Jose Paz, VP 324 Sespe Ave, Fillmore, CA 93015	x	

C. ADMINISTRATIVE MATTERS

C1 Action:

a. Approval of Agenda for May 17, 2023

M MG S AW V 5-0

C2 Action:

a. Approval of the Minutes of April 19, 2023 Regular Meeting

M MG S RD V 5-0

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

E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:

- E1. School updates
- E2. Assessments
- E3. LCAP Public Hearing
- E4. Parent Budget
- E5. CEO 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 AW S MG V 5-0
- F2. Action:
a. Approval of Board Calendar for 23-24
M MG S RD V 5-0
- F3. Action:
a. Approval of Budget for Lashon Academy and Lashon City
M DP S AW V 5-0
- F4. Action:
a. Approval of Lashon Academy Charter material revision to add Valerio address and updated laws
M MG S AW V 5-0
- F5. Action:
a. Approval of revised fiscal policies
M RD S AW V 5-0
- F6. Action:
a. Approval to update handbook to offer health benefits to credentialed employees after 3 years +1 and after 5 years family coverage
M MG S RD V 5-0
- F7. Action:
a. Approval of 403B fund distribution
M MG S AW V 5-0
- F8. Action:
a. Approval of RFP for our NSLP food vendor
M MG S DR V 5-0
- F9. Action:
a. Approval to extend Ari Kahan Board term 3 years June 2026
M AW S RD V 4-0

- F10. Action:
a. Approval to extend Dr Jose Paz Board term 3 years June 2026
M RD S AW V 4-0
- F11. Action:
a. Approval of resolution and budget for EPA for Lashon Academy and Lashon City
M MG S RD V 5-0
- F12. Action:
a. Approval of prop 39 alt agreement with LAUSD for Lashon Academy & Lashon City
M AW S AK V 5-0

IV. ADJOURNMENT

The meeting was adjourned at 6:37 PM