

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER SCHOOLS**

Join Zoom Meeting

<https://us02web.zoom.us/j/82461217635?pwd=UWdHVjB6ZER0R1I6cWhiRXozdEVHUT09>

Meeting ID: 824 6121 7635 Password: Lashon

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

**June 14, 2023
5:00PM Open Session**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:03 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 June 14, 2023

M MG S AW V 5-0

C2 Action:

a. Approval of the Minutes of May 17, 2023 Regular Meeting

M MG S DP V 5-0

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

E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:

- E1. School Updates, End Of Year Events
- E2. Educational Partner Feedback
- E3. LCAP Reports Valley And City
- E4. LACOE Annual Reports (Valley And City)
- E5. Board Training

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 RD V 5-0
- F2. Action:
a. Approval Of LCAP 2022-23 (Budget Overview For Parents, Supplement To The LCAP) For Lashon Academy And Lashon Academy City
M MG S AW V 5-0
- F3. Action:
a. Approval of Charter Safe Proposal For Insurance
M MG S AW V 5-0
- F4. Action:
a. Approval Of Declaration Of Need CL Form 500 For 22-23
M MG S RD V 5-0
- F5. Action:
a. Approval Of Declaration Of Need CL Form 500 For 23-24
M MG S RD V 5-0
- F6. Action:
a. Approval For Lashon Academy And Lashon Academy City Of Education Code 44258.3 For Flexible Teacher Assignments
M RD S MG V 5-0
- F7. Action:
a. Approval For Lashon Academy And Lashon Academy City Of Education Code 44258.7 For Flexible Teacher Assignments
M RD S DP V 5-0
- F8. Action:
a. Approval Of RFP Selection For NSLP
M AW S RD V 5-0
- F9. Action:
a. Approval Of ELOP Program Plan For Lashon Academy
M MG S RD V 5-0
- F10. Action:
a. Approval Of ELOP Program Plan For Lashon Academy City
M RD S MG V 5-0

- F11. Action:
a. Approval Of Application Of Consolidated Funds For Lashon Academy And Lashon Academy City
M MG S DP V 5-0
- F12. Action:
a. Approval Of P3 For Lashon Academy And Lashon City
M MG S RD V 5-0

IV. ADJOURNMENT

The meeting was adjourned at 6:08 PM