

**REGULAR MEETING  
MINUTES**

**BOARD OF DIRECTORS  
LASHON ACADEMY CHARTER SCHOOLS**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81821511827?pwd=D0NVcXprSGt3TINKZGRcbCttVWWhpUT09>

**Meeting ID: 818 2151 1827 Password: Lashon**

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

**June 25, 2023**

**2:15 PM Open Session**

**I. OPEN SESSION**

**A. CALL TO ORDER**

Meeting was called to order by the VP at: 2:16 PM.

**B. ROLL CALL**

<b>ROLL CALL</b>	<b>Present</b>	<b>Absent</b>
Chairman		
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 25, 2023

M RD S AW V 4-0

C2 Action:

a. Approval of the Minutes of June 14, 2023 Regular Meeting

M DP S AW V 4-0

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

**E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:**

- E1. LCAP and Local Indicators
- E2. Appoint a Chairperson to the Board
- E3. Open Position Director of Business Operations

**F. ACTION (VOTE) ITEMS**

- F1. Action:
  - a. Approval Of Local Indicators for Lashon Academy and Lashon Academy City  
M RD S AW V 4-0
- F2. Action:
  - a. Approval Of LCAP 2023-24 (Budget Overview For Parents, Supplement To The LCAP) For Lashon Academy And Lashon Academy City  
M AW S RD V 4-0
- F3. Action:
  - a. Approval of assignment of Chairman to the Board of Directors of Lashon Academy  
M RD S AW V 4-0

**IV. ADJOURNMENT**

The meeting was adjourned at 2:23 PM