

REGULAR MEETING AGENDA
BOARD OF DIRECTORS
LASHON ACADEMY CHARTER SCHOOLS

Join Zoom Meeting

<https://us02web.zoom.us/j/89881588766?pwd=dWc4UIRjdjMwZVFuVVJUd05ZMnFDZz09>

Meeting ID: 898 8158 8766 **Password:** Lashon

2 way conference locations:

7477 Kester Ave, Van Nuys CA 91405: 3186 7th Ave, Los Angeles, CA 90018: 14988 Valerio St Van Nuys CA 91405

September 20, 2023
5:30PM Open Session

Addressing the Board – Board meetings are public meetings of the Board of Directors, and will be held in a civil, orderly and respectful manner. To assure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board should log into the meeting via the link above. If, during a virtual meeting, and during the public comment periods, a member of the public wishes to address the Board of Directors, they can do so by using the “raise hand” function in Zoom. If, during an in-person meeting, a member of the public wishes to address the Board of Directors, they can do so by submitting a speaker card to the board representative, at any time before or during the public comment period. Members of the public may address the Board on any matter within the Board’s jurisdiction and on agenda items and shall have three (3) minutes each to do so. The total time for public comment (for each of closed-session and open session comment) will be fifteen (15) minutes, unless additional time is requested by a Board Member and approved by the Board.

The Board may not deliberate or take action on items that are not on the agenda. However, the Board may give direction to staff following a presentation. The Chairperson is in charge of the meeting and will maintain order, set the time limits for the speakers and the subject matter, and will have the prerogative to remove any person who is unreasonably disruptive of the Board meeting. The Board of Directors may place limitations on the total time to be devoted to public comment if it finds that the numbers of speakers would impede the Board’s ability to conduct its business in a timely manner.

Persons with Disabilities – Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American Disabilities Act of 1990. Any individual needing special accommodations should directly contact the main office at least 72 hours before the meeting.

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at:_____.

B. ROLL CALL

| ROLL CALL | Present | Absent |
|--|----------------|---------------|
| Dr Jose Paz, Chairman 14011 Archwood St. Van Nuys, CA 91405 | | |
| Avi Wagner, Secretary 1925 Century Park, East Suite 2100 Los Angeles CA 90067 | | |
| Ari Kahan, Treasurer 10600 Santa Monica Blvd, Los Angeles CA 90025 | | |
| Rivka Dori, Member | | |

C. ADMINISTRATIVE MATTERS

- C1 Action:
 - a. Approval of Agenda for September 20, 2023
M_____ S_____ V_____
- C2 Action:
 - a. Approval of the Minutes of August 28, 2023 Regular Meeting
M_____ S_____ V_____

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

E. CLOSED SESSION

The Board of Directors will adjourn to Closed Session for the following items:

- 1) Student Promotion Retention Appeal Pursuant to retention policy – Appeal # 2023-1

Return to Open Session

- E1. Action:
 - a. Approval or denial the appeal of Appeal # 2023-1
M_____ S_____ V_____

F. ADMINISTRATIVE REPORTS AND PRESENTATIONS:

- E1. School Updates, Prop 39, After School program, Teacher Salery table, Retirement
- E2. LACOE Annual Instructional and governance report
- E3. Challenges and highlights
- E4. Real Estate School Search
- E5. Brown Act training & Conflict of interest laws
- E6. CEO (Josh Stock evaluation)

G. ACTION (VOTE) ITEMS

- G1. Action:
a. Approval of finances up to date. Check register, Cash flow, Income statement, Balance sheet, Credit card statements
M _____ S _____ V _____
- G2. Action:
a. Approval of End of year CALPADS report Lashon Academy & Lashon City
M _____ S _____ V _____
- G3. Action:
a. Approval of unaudited financials for 22-23 for Lashon Academy and Lashon Academy City
M _____ S _____ V _____
- G4. Action:
a. Approval of Prop 39 Application for Valley and City
M _____ S _____ V _____

II. ADJOURNMENT

The meeting was adjourned at _____