

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER SCHOOLS**

Join Zoom Meeting

<https://us02web.zoom.us/j/89881588766?pwd=aWe4U1RjdjMwZVFuVVJUd05ZMnFDZz09>

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

January 17, 2024

5:30 PM Open Session

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:37 PM.

B. ROLL CALL

ROLL CALL	Present	Absent
Dr Jose Paz, Chairman 14011 Archwood St. Van Nuys, CA 91405	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
Jessica Shaham, VP 301 S. Irving, Los Angeles CA 90020	x	
Rivka Dori, Member	x	

C. ADMINISTRATIVE MATTERS

C1. Action:

a. Approval of Agenda for January 17, 2024

M RD _____ S DP _____ V 3-0 _____

C2. Action:

a. Approval of the Minutes of December 6, 2023 Regular Meeting

M RD _____ S JS _____ V 3-0 _____

D. ORAL COMMUNICATIONS (PUBLIC COMMENT) ON

AGENDA AND NON-AGENDA OPEN SESSION ITEMS

E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:

- E1. School Update, Academic Update
- E2. LCAP midyear update Lashon Academy and Lashon City
- E3. Real Estate School Search and Prop 39

F. ACTION (VOTE) ITEMS

- F1. Action:
 - a. Approval of finances up to date. Check register, Cash flow, Income statement, Balance sheet, Credit card statementsM JS S RD V 3-0
- F2. Action:
 - a. Approval of Calendar for 24-25 school yearM RD S DP V 3-0
- F3. Action:
 - a. Approval of payment for 180,561.25 for ERC ApplicationM RD S JS V 3-0
- F4. Action:
 - a. Approval of J13 for October 13M RD S DP V 3-0
- F5. Action:
 - a. Approval of our 990 Tax filingM RD S JS V 3-0
- F6. Action:
 - a. Approval of SARCM JS S RD V 3-0
- F7. Action:
 - a. Approval of enrollment packet for Lashon Academy and Lashon CityM RD S DP V 3-0
- F8. Action:
 - a. Approval of P1 for Lashon Academy and Lashon CityM JS S DP V 3-0

II. ADJOURNMENT

The meeting was adjourned at 6:22 PM