

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER SCHOOLS**

Join Zoom Meeting

<https://us02web.zoom.us/j/89881588766?pwd=aWe4U1RjdjMwZVFuVVJlUd05ZMnFDz09>

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

5:30 PM Open Session

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:35 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	
Rivka Dori, Member		x

C. ADMINISTRATIVE MATTERS

C1. Action:

a. Approval of Agenda for September 20, 2023

M AW S DP V 3-0

C2. Action:

a. Approval of the Minutes of August 28, 2023 Regular Meeting

M AW S AR V 3-0

**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** of Appeal #2023-1

M AW S DP V 3-0

F. ADMINISTRATIVE REPORTS AND PRESENTATIONS:

- F1. School Updates, Prop 39, After School program, Teacher Salary table, Retirement
- F2. LACOE Annual Instructional and Governance report
- F3. Challenges and highlights
- F4. Real Estate School Search
- F5. Brown Act training & Conflict of interest laws
- F6. 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 DP S AW V 3-0

G2. Action:

a. Approval of End of year CALPADS report Lashon Academy & Lashon City

M AW S DR V 3-0

~~G3. Action:~~

~~a. Approval of unaudited financials for 22-23 for Lashon Academy & Lashon Academy City~~

~~M _____ S _____ V _____~~

G4. Action:

a. Approval of Prop 39 Application for Valley and City

M AK S AW V 3-0

II. ADJOURNMENT

The meeting was adjourned at 6:21 PM