

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER SCHOOLS**

Join Zoom Meeting

<https://us02web.zoom.us/j/85819725874?pwd=NnlySEhmb1IEc3l0a0d1TGpBRk44QT09>

Meeting ID: 858 1972 5874 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

November 1, 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 November 1, 2023

M AW S RD V 4-0

C2 Action:

a. Approval of the Minutes of September 20, 2023 Regular Meeting

M RD S DP V 4-0

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

E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:

- E1. School Assessment Update
- E2. School Demographic Data
- E3. CA School Dashboard Local Indicators
- E4. SPSA City and Valley Annual Update and Public Comment
- E5. Real Estate School Search
- E6. School Updates

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 RD S AW V 4-0
- F2. Action:
a. Approval of unaudited financials for 22-23 for Lashon Academy and Lashon Academy City
M RD S AW V 4-0
- ~~F3. Action:
a. Approval of P1 for Lashon Academy and Lashon City
M _____ S _____ V _____~~

IV. ADJOURNMENT

The meeting was adjourned at 6:14 PM