

**REGULAR MEETING  
MINUTES**

**BOARD OF DIRECTORS  
LASHON ACADEMY CHARTER SCHOOLS**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84545422738?pwd=bzd5ekRvandMMGlxYXJ4TzdnZU1Ldz09>

**Meeting ID: 845 4542 2738 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

**December 6, 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**

| <b>ROLL CALL</b>   | <b>Present</b> | <b>Absent</b> |
|--|----------------|---------------|
| Dr Jose Paz, Chairman<br>14011 Archwood St. Van Nuys, CA 91405                   | x              |               |
| Avi Wagner, Secretary<br>1925 Century Park, East Suite 2100 Los Angeles CA 90067 | x              |               |
| Ari Kahan, Treasurer<br>10600 Santa Monica Blvd, Los Angeles CA 90025            | x<br>(5:43PM)  |               |
| Rivka Dori, Member   | x              |               |

**C. ADMINISTRATIVE MATTERS**

C1 Action:

a. Approval of Agenda for December 6, 2023

M RD S AW V 3-0

C2 Action:

a. Approval of the Minutes of November 1, 2023 Regular Meeting

M AW S RD V 3-0

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

## **E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:**

- E1. School Update
- E2. SPSA
- 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 AW S DP V 4-0
- F2. Action:
  - a. Approval of Jessica Shaham as a Board Member (role of VP) for the term of 6-30-25M DP S RD V 4-0
- F3. Action:
  - a. Approval of SPSA for Lashon Academy and Lashon CityM AW S RD V 5-0
- F4. Action:
  - a. Approval of First Interims for Lashon Academy and Lashon CityM RD S DP V 5-0
- ~~F5. Action:~~
  - ~~a. Approval of our 990 Tax filing~~M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_
- F6. Action:
  - a. Approval of CALPADS Fall 1 for Lashon Academy and Lashon CityM RD S DP V 4-0

## **IV. ADJOURNMENT**

The meeting was adjourned at 6:16 PM