

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER SCHOOLS**

Join Zoom Meeting

<https://us02web.zoom.us/j/87845238681?pwd=WWg5d2tSRE9SM0h1dktxdUZtR2lCdz09>

Meeting ID: 878 4523 8681 Password: Lashon

7477 Kester Ave., Van Nuys, CA 91405 – 3186 7th Ave., Los Angeles, CA 90018

**August 28, 2023
5:30 PM Open Session**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:33 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 August 28, 2023

M AW S DP V 3-0

C2 Action:

a. Approval of the Minutes of August 9, 2023 Regular Meeting

M RD S AW V 3-0

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

E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:

- E1. School Updates, EOY Data, After School program
- E2. Real Estate School Search
- E3. Teacher challenges

F. ACTION (VOTE) ITEMS

- F1. Action:
 - a. Approval of unaudited financials for 22-23 for Lashon Academy and Lashon Academy City
M DP S AW V 3-0
- F2. Action:
 - a. Approval of cost sharing calculation between Lashon Academy and Lashon Academy City
M RD S AW V 3-0
- F3. Action:
 - a. Approval of J13 for Lashon Academy and Lashon City on Aug 21 due to Hurricane
M RD S DP V 3-0

IV. ADJOURNMENT

The meeting was adjourned at 5:55 PM