

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER SCHOOLS**

Join Zoom Meeting

<https://us02web.zoom.us/j/84763330050?pwd=YjRWaUlhY0U0TDBXWFZ0bUxjYzV1dz09>

Meeting ID: 847 6333 0050 Password: Lashon

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

August 9, 2023

8:00 AM Open Session

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 8:03 AM.

B. ROLL CALL

ROLL CALL	Present	Absent
Dr Jose Paz, Chairman 324 Sespe Ave, Fillmore, CA 93015	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 9, 2023

M AW S RD V 3-0

C2 Action:

a. Approval of the Minutes of June 25, 2023 Regular Meeting

M AW S DP V 3-0

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

E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:

- E1. Org Chart
- E2. Valley and City cost split
- E3. School Updates, Enrollment, Staffing, Prop 39, Bell Schedule, After School program
- E4. Real Estate School Search. Update on search for new Board Member.

F. ACTION (VOTE) ITEMS

- F1. Action:
 - a. Approval Of Finances Up To Date. Check Register, Cash Flow, Income Statement, Balance Sheet, Credit Card StatementM RD S AW V 3-0
- F2. Action:
 - a. Approval Of Updated Fiscal PoliciesM RD S AP V 3-0
- F3. Action:
 - a. Approval Of Updated Conflict of InterestM AW S RD V 3-0
- F4. Action:
 - a. Approval Of Bell Schedule For Lashon Academy And Lashon Academy CityM DP S AW V 3-0
- F5. Action:
 - a. Of Updated Parent And Student HandbookM RD S DP V 3-0
- F6. Action:
 - a. Approval Of Employee HandbookM AW S RD V 3-0
- F7. Action:
 - a. Approval Of Lashon Academy Charter Material Revisions Of LACOE Board RecommendationsM AW S RD V 3-0

IV. ADJOURNMENT

The meeting was adjourned at 8:28 AM