

**REGULAR MEETING
MINUTES**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER SCHOOLS**

Join Zoom Meeting

<https://us02web.zoom.us/j/89881588766?pwd=dWc4UjRjdjMwZVFuVVJlU05ZMnFDZz09>

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

April 17, 2024

5:30 PM Open Session

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:37 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
Jessica Shaham, VP 301 S. Irving, Los Angeles CA 90020	x (5:57 PM)	
Rivka Dori, Member	x	

C. ADMINISTRATIVE MATTERS

C1. Action:

a. Approval of Agenda for April 17, 2024

M AW S RD V 3-0

C2. Action:

a. Approval of the Minutes of February 21, 2024 Regular Meeting

M DP 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 update, Enrollment, LACOE Annual Report
- E2. ELPAC Summative Testing, NWEA SBAC Testing
- E3. Real Estate School Search and Prop 39, SB 1080

F. ACTION (VOTE) ITEMS

- F1. Action:
 - a. Approval of finances up to date. Check register, Cash flow, Income statement, Balance sheet, Credit card statementsM JS S AW V 4-0
- F2. Action:
 - a. Approval of Lashon Comprehensive School Safety PlanM AW S RD V 4-0
- F3. Action:
 - a. Approval of LACOE Annual Report for Lashon Academy and Lashon CityM AW S DP V 4-0
- F4. Action:
 - a. Approval of Budget for Lashon Valley, City, and additional locationM JS S AW V 4-0
- F5. Action:
 - a. Approval of Lashon Academy Charter material revision to add new address/location and updated laws.M RD S AW V 4-0
- F6. Action:
 - a. Approval of returning room 4 to 6th Ave at City and asking LAUSD at Fulton to switch rooms with accepting offer.M AW S JS V 4-0

II. ADJOURNMENT

The meeting was adjourned at 6:42 PM