

**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

**May 15, 2024**

**5:30 PM Open Session**

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**I. OPEN SESSION**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at: 5:34 PM.

**B. ROLL CALL**

<b>ROLL CALL</b>	<b>Present</b>	<b>Absent</b>
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	
Rivka Dori, Member		X

**C. ADMINISTRATIVE MATTERS**

C1. Action:

a. Approval of Agenda for May 15, 2024

M JS \_\_\_\_\_ S AW \_\_\_\_\_ V 4-0 \_\_\_\_\_

C2. Action:

a. Approval of the Minutes of April 17, 2024 Regular Meeting

M AW \_\_\_\_\_ 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 updates
- E2. Assessments
- E3. LCAP Update & Public Hearing
- E4. Parent Budget update & public hearing
- E5. CEO Evaluation

### 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 AW S JS V 4-0
- F2. Action:  
a. Approval of Budget for Lashon Valley, City and additional location  
M JS S AW V 4-0
- F3. Action:  
a. Approval of Board Calendar for 24-25  
M JS S DP V 4-0
- F4. Action:  
a. Approval of 403B fund distribution  
M AW S DP V 4-0
- F5. Action:  
a. Approval of teacher salary table and bonus  
M DP S AW V 4-0
- F6. Action:  
a. Approval of renewal of NSLP lunch vendor  
M AW S DP V 3-0
- F7. Action:  
a. Approval to extend Rivka Dori Board term 3 years June 2027  
M AW S DP V 3-0

## II. ADJOURNMENT

The meeting was adjourned at 6:05 PM