

**REGULAR MEETING MINUTES**

**BOARD OF DIRECTORS  
LASHON ACADEMY CHARTER SCHOOLS**

**Join Zoom Meeting**

<https://Zoom.us/j/99673642940?Pwd=RAZ05UNJkxy7x5jTi5akosa6YFnKL9.1>

**Meeting ID: 996 7364 2940 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

**June 19, 2024**

**5:00 PM Open Session**

**I. OPEN SESSION**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at: 5:03 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 June 19, 2024

M DP S AW V 4-0

C2. Action:

a. Approval of the Minutes of May 15, 2024 Regular Meeting

M RD S AW V 4-0

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

**E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:**

- E1. School Updates, end of year events
- E2. LCAP & Local Indicators Reports Valley and City
- E3. LACOE Annual Reports (Valley and City)

**F. ACTION (VOTE) ITEMS**

- F1. Action:
  - a. Approval of finances up to date. Check register, Cash flow, Income statement, Balance sheet, Credit card statementsM DP S AW V 3-0
- F2. Action:
  - a. Approval of P Annual for Valley and City and corrected P2 for ValleyM AW S DP V 4-0
- F3. Action:
  - a. Approval of Local Indicators for Lashon Academy and Lashon Academy CityM AK S DP V 4-0
- F4. Action:
  - a. Approval of LCAP 2023-24 (Budget Overview for Parents, Supplement to the LCAP) for Lashon Academy and Lashon Academy CityM AW S AK V 4-0
- F5. Action:
  - a. Approval of Charter Safe proposal for insuranceM RD S AW V 4-0
- F6. Action:
  - a. Approval of declaration of need CL Form 500 for 24-25M AW S DP V 4-0
- F7. Action:
  - a. Approval of Application of Consolidated Funds for Lashon Academy and Lashon Academy CityM AW S RD V 4-0
- F8. Action:
  - a. Approval of 23-24 and 24-25 Estimate EPA for Lashon Academy and Lashon Academy CityM AW S DP V 4-0
- F9. Action:
  - a. Approval of 23-24 Arts and Music Prop 28 expenditureM RD S AW V 4-0

F10. Action:

a. Approval of Budget for Lashon Valley, City and additional location.

M DP S RD V 4-0

## **II. ADJOURNMENT**

The meeting was adjourned at 5:40 PM