

REGULAR MEETING MINUTES

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER SCHOOLS**

Join Zoom Meeting

<https://us02web.zoom.us/j/81602749951?pwd=FZIKmraafwD9RhjQy3LEYGLP8eMacl.1>

Meeting ID: 847 6333 0050 **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

August 7, 2024

8:00 AM Open Session

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 8:01 AM.

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	
Rivka Dori, Member	X	

C. ADMINISTRATIVE MATTERS

C1. Action:

a. Approval of Agenda for August 7, 2024

M RD S DP V 4-0

C2. Action:

a. Approval of the Minutes of June 19, 2024 Regular Meeting

M DP S JS V 4-0

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

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 RD V 5-0
- F2. Action:
 - a. Approval of updated fiscal policiesM AW S DP V 5-0
- F3. Action:
 - a. Approval of bell schedule for Lashon Academy and Lashon Academy CityM AW S RD V 5-0
- F4. Action:
 - a. Approval of updated Parent and Student HandbookM DP S AW V 5-0
- F5. Action:
 - a. Approval of Employee HandbookM AW S RD V 5-0
- F6. Action:
 - a. Approval of Lashon Academy Charter material revisions of LACOE board recommendationsM AK S JS V 5-0

II. ADJOURNMENT

The meeting was adjourned at 8:43 AM