

**REGULAR MEETING MINUTES**

**BOARD OF DIRECTORS  
LASHON ACADEMY CHARTER SCHOOLS**

**Join Zoom Meeting**

[https://us02web.zoom.us/j/86961910584?pwd=Cvsq6gidR6ScWYzS9vd\(Oqcaa659eT.1](https://us02web.zoom.us/j/86961910584?pwd=Cvsq6gidR6ScWYzS9vd(Oqcaa659eT.1)

**Meeting ID: 869 6191 0584 Password: Lashon**

7477 Kester Ave, Van Nuys CA 91405: 3186 7th Ave, Los Angeles, CA 90018: 12326 Riverside Dr. Valley Village, CA 91607

**August 18, 2024**

**11:45 AM Open Session**

**I. OPEN SESSION**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at: 11:47 AM.

**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 August 18, 2024

M AW S JS V 3-0

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

**E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:**

**F. ACTION (VOTE) ITEMS**

F1. Action:

a. Approval of updated lease for Valley Village location to reflect language required by LACOE

M AW S JS V 3-0

F2. Action:

a. Approval of updated charter petition to include lottery for Valley Village location to reflect language required by LACOE

M JS S AW V 3-0

**II. ADJOURNMENT**

The meeting was adjourned at 11:56 AM