

**REGULAR MEETING MINUTES**  
**BOARD OF DIRECTORS**  
**LASHON ACADEMY CHARTER SCHOOLS**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83011103234?pwd=xPMVQKrVvTD0AvcE0jX4zAtr9nvfa3.1>

**Meeting ID: 830 1110 3234 Password: Lashon**

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

**August 28, 2024**  
**5:30 PM Open Session**

**I. OPEN SESSION**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at: 5:33 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 August 28, 2024

M JS S AW V 4-0

C2. Action:

a. Approval of the Minutes for August 7, 2024 and August 18, 2024 Regular Meeting

M AW S JS V 4-0

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

**E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:**

- E1. School Updates, EOY Data, After School program
- E2. Real Estate School Search
- E3. SPED/GenED Teacher challenges

**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 DP V 5-0
- F2. Action:
  - a. Approval of updated Comprehensive school safety plan.  
M JS S RD V 5-0
- F3. Action:
  - a. Approval of unaudited financials for Lashon Academy and Lashon Academy City  
M AW S JS V 5-0
- F4. Action:
  - a. Approval of updated Parent and Student Handbook  
M DP S JS V 5-0
- F5. Action:
  - a. Approval of updated Employee Handbook  
M AW S JS V 5-0
- F6. Action:
  - a. Approval of cost sharing between Lashon Academy and Lashon City  
M RD S DP V 5-0
- F7. Action:
  - a. Approval of resolution to restrict funds for Facilities and reserve  
M AW S JS V 5-0
- F8. Action:
  - a. Approval of EOY CALPADS report Lashon Academy and Lashon City  
M JS S DP V 5-0

**II. ADJOURNMENT**

The meeting was adjourned at 6:18 PM