

REGULAR MEETING MINUTES

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER SCHOOLS**

Join Zoom Meeting

<https://us02web.zoom.us/j/81806049070?pwd=IRBct5up3nD9clHHSccBBIWaX5eWYF1.1>

Meeting ID: 818 0604 9070 Password: Lashon

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

**September 25, 2024
5:30 PM Open Session**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:35 PM.

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 September 25, 2024

M RD S DP V 3-0

C2. Action:

a. Approval of the Minutes of August 28, 2024 Regular Meeting

M DP S RD V 3-0

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

E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:

- E1. School Updates, Prop 39, After School program, Teacher Salary table
- E2. Challenges and highlights
- E3. Real Estate School Search
- E4. Brown Act training & Conflict of interest laws
- E5. CEO (Josh Stock evaluation)

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 DP V 3-0
- F2. Action:
 - a. Approval of Prop 39 Application for Valley and City.M RD S JS V 4-0

II. ADJOURNMENT

The meeting was adjourned at 5:48 PM