

REGULAR MEETING MINUTES

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER SCHOOLS**

Join Zoom Meeting

<https://us02web.zoom.us/j/83361661892?pwd=JY3q99XJjZUtRF6oJl4MqB2hBdzaae.1>

Meeting ID: 833 6166 1892 Password: Lashon

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

**November 13, 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 November 13, 2024

M AW S JS V 3-0

C2. Action:

a. Approval of the Minutes of September 25, 2024 Regular Meeting

M JS S DP V 4-0

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

E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:

- E1. School Assessment Update
- E2. School EOY LACOE Reports
- E3. School Demographic Data
- E4. SPSA City and Valley Annual Update and Public Comment
- E5. 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 AW S JS V 5-0
- F2. Action:
 - a. Approval of unaudited financials for 23-24 for Lashon Academy and Lashon Academy CityM AW S DP V 5-0
- ~~F3. Action:
 - a. Approval of Fall 1 for Lashon Academy and Lashon CityM _____ S _____ V _____~~
- F4. Action:
 - a. Approval of updated budget to reflect 1st interim for Lashon Academy and Lashon CityM AW S RD V 5-0

II. ADJOURNMENT

The meeting was adjourned at 6:23 PM