

REGULAR MEETING MINUTES

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER SCHOOLS**

Join Zoom Meeting

<https://us02web.zoom.us/j/89811958721?pwd=QoYwMcrmNOLjgCbK6HENaMsGt7Zlgb.1>

Meeting ID: 898 1195 8721 Password: Lashon

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

**December 11, 2024
5:30 PM Open Session**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:32 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 December 11, 2024

M JS S AW V 3-0

C2. Action:

a. Approval of the Minutes of November 13, 2024 Regular Meeting

M AW 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 Update Hebrew Salary Teacher Update

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 JS S AW V 3-0

F2. Action:
a. Approval of 1ST interim for Lashon Academy and Lashon City
M AW S JS V 3-0

F3. Action:
a. Approval of Fall 1 for Lashon Academy and Lashon City
M RD S JS V 3-0

~~F4. Action:
a. Approval of our 1099 tax filing
M _____ S _____ V _____~~

II. ADJOURNMENT

The meeting was adjourned at 6:14 PM