

REGULAR MEETING MINUTES

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER SCHOOLS**

Join Zoom Meeting

<https://us02web.zoom.us/j/84605263213?pwd=iDIW9CF0RzuYnjHjT7D392qxeKTAC.1>

Meeting ID: 846 0526 3213 **Password:** Lashon

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

**February 2, 2025
9:30 AM Open Session**

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 9:32 AM.

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 February 2, 2025

M AW S RD V 4-0

II. CLOSED SESSION

The Board of Directors will convene to Closed Session for the following items:

-Purchase and negotiate a defined property with our realtor for Lashon Academy.

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 to allow Josh Stock to negotiate the purchase of property defined in closed session for the amount of 12.5 million or take over escrow from current party for 12.5 million

M JS S AW V 4-0

III. ADJOURNMENT

The meeting was adjourned at 10:23 AM