

**REGULAR MEETING MINUTES**

**BOARD OF DIRECTORS  
LASHON ACADEMY CHARTER SCHOOLS**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89401531493?pwd=cVCK00Vie5O7SaNB03Fgo1UETdT2Gk.1>

**Meeting ID:** 894 0153 1493 **Password:** Lashon

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

**January 15, 2025  
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 January 15. 2025

M JS S DP V 4-0

C2. Action:

a. Approval of the Minutes of December 11, 2024 Regular Meeting

M DP 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 Update Hebrew Salary Teacher Update
- E2. Academic MPO Update-Increase academic proficiency within EL subgroup
- E3. LCSP Mid-Year Update
- E4. Enrollment 2025-2026
- E5. Real Estate

## **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 AK S RD V 4-0
- F2. Action:  
a. Approval of J13 emergency closure and reduction on Jan 8-10 for Lashon Academy and Lashon City  
M RD S JS V 4-0
- F3. Action:  
a. Approval of updated board schedule  
M AK S RD V 4-0
- F4. Action:  
a. Approval of updated salary table to include Hebrew  
M RD S DP V 4-0
- F5. Action:  
a. Approval of our 990 Tax filing  
M JS S RD V 4-0
- F6. Action:  
a. Approval of SARC  
M RD S JS V 4-0
- F7. Action:  
a. Approval of enrollment packet for Lashon Academy and Lashon City  
M RD S DP V 4-0
- F8. Action:  
a. Approval of P1 for Lashon Academy and Lashon City  
M RD S JS V 4-0
- F9. Action:  
a. Approval of Calendar for 25-26 school year  
M DP S RD V 4-0

## **II. ADJOURNMENT**

The meeting was adjourned at 6:23 PM