

REGULAR MEETING MINUTES

BOARD OF DIRECTORS LASHON ACADEMY CHARTER SCHOOLS

Join Zoom Meeting

<https://us02web.zoom.us/j/81199883306?pwd=baaNNzxpahBxr33XhdRvF58Zl4lflp.1>

Meeting ID: 811 9988 3306 **Password:** Lashon

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

March 12, 2025
5:30 PM Open Session

I. **OPEN SESSION**

A. **CALL TO ORDER**

Meeting was called to order by the Board Chair at: 5:30 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 March 12, 2025

M DP S AW V 4-0

C2. Action:

a. Approval of the Minutes of January 15, 2025 Regular Meeting

M RD S AW V 5-0

C3. Action:

a. Approval of the Minutes of February 2, 2025 Regular Meeting

M RD S AW V 5-0

II. CLOSED SESSION

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

1. Approval for Josh Stock to sign and agree to PSA and Addendum defined property with our lawyer for Lashon Academy

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

E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:

- E1. School Update
- E2. IReady winter data
- E3. Real Estate, Prop 39

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 4-0
- F2. Action:
 - a. Approval of 2nd interim for Lashon Academy and Lashon CityM RD S JS V 4-0
- F3. Action:
 - a. Approval of Fall 2 data for Lashon Academy and Lashon CityM JS S AW V 4-0
- F4. Action:
 - a. Approval for Josh Stock to sign PSA and Addendum of property defined in closed session for the amount of 12.550 million and stat due diligence and financing optionsM JS S DP V 5-0

II. ADJOURNMENT

The meeting was adjourned at 6:07 PM