

REGULAR MEETING MINUTES

BOARD OF DIRECTORS LASHON ACADEMY CHARTER SCHOOLS

Join Zoom Meeting

<https://us02web.zoom.us/j/87095059290?pwd=EsNiumbqaJO0k7wPCyzUspITzOj9Gz.1>

Meeting ID: 870 9505 9290 **Password:** Lashon

2 way conference locations:

7477 Kester Ave, Van Nuys CA 91405: 3186 7th Ave, Los Angeles, CA 90018: 14988 Valerio St Van Nuys CA 91405

August 6, 2025

8:00 AM Open Session

I. **OPEN SESSION**

A. **CALL TO ORDER**

Meeting was called to order by the Board Chair at: 8:05 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 August 6, 2025

M AW S DP V 4-0

C2. Action:

a. Approval of the Minutes of June 18, 2025 Regular Meeting

M RD S AW V 4-0

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

E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:

- E1. Org Chart
- E2. Valley and City cost split
- E3. School Updates, Enrollment, Staffing, Prop 39, Bell Schedule, After School program
- E4. Charter Renewal, New facility update

F. ACTION (VOTE) ITEMS

- F1. Action:
 - a. Approval of finances up to date. Check register, Cash flow, Income statement, Balance sheet, Credit card statementsM DP S RD V 4-0
- F2. Action:
 - a. Approval of unaudited financials for Lashon Academy and Lashon Academy CityM RD S AW V 4-0
- F3. Action:
 - a. Approval of bell schedule for Lashon Academy and Lashon Academy CityM AW S DP V 4-0
- F4. ~~Action:~~
 - ~~a. Approval of moving our student information system for 26/27 to Alma SIS~~M S V
- F5. Action:
 - a. Approval of selection of architect firm GDS for 6275 KesterM RD S AW V 4-0
- F6. Action:
 - a. Approval of Lashon Academy Charter material revisions for new Kester Facility and increase in enrollment to 915M AW S RD V 4-0
- F7. Action:
 - a. Approval of EOY Calpads report Lashon Academy and Lashon CityM DP S RD V 4-0
- F8. Action:
 - a. Approval of Board adoption regarding sufficiency of instructional material 25-26M RD S AW V 4-0

II. ADJOURNMENT

The meeting was adjourned at 8:40 AM