

REGULAR MEETING MINUTES

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER SCHOOLS**

Join Zoom Meeting

<https://us02web.zoom.us/j/87225558185?pwd=axablmqKjDaY0NHljZyh8PDSZIRz1.1>

Meeting ID: 872 2555 8185 **Password:** Lashon

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

**April 23, 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

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 April 23. 2025

M JS S DP V 4-0

C2. Action:

a. Approval of the Minutes of March 12, 2025 Regular Meeting

M AW S JS V 4-0

II. CLOSED SESSION

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

1. Discuss active contract and bids to purchase 6725 Kester Ave.

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

E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:

- E1. School Update
- E2. ELPAC Summative Testing, NWEA SBAC Testing, Grades for 25-26
- 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 Statements
M AW S JS V 4-0
- F2. Action:
 - a. Approval of Calendar 25-26 for Valley and City
M JS S DP V 4-0
- F3. Action:
 - a. Approval of Fall 2 data for Lashon Academy and Lashon City
M AW S JS V 4-0
- F4. Action:
 - a. Approval of new salary table for Certificated Teachers, Hebrew Instructors, and SPED Teachers
M AW S JS V 4-0
- ~~F5. Action:-
 - a. Approval of Creating Lashon CMO (home office) to support Lashon's Schools (as LACOE currently defines Lashon as a CMO)
M _____ S _____ V _____~~
- ~~F6. Action:-
 - a. Approval of contracts between Lashon Academy and Lashon CMO
M _____ S _____ V _____~~
- ~~F7. Action:-
 - a. Approval of contracts between Lashon Academy City and Lashon CMO
M _____ S _____ V _____~~
- F8. Action:
 - a. Approval of J13 for Lashon Academy and Lashon City
M JS S AW V 4-0

II. ADJOURNMENT

The meeting was adjourned at 6:38 PM