

REGULAR MEETING MINUTES

BOARD OF DIRECTORS LASHON ACADEMY CHARTER SCHOOLS

Join Zoom Meeting

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Meeting ID: 880 8918 1600 **Password:** Lashon

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

May 14, 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 May 14, 2025

M RD S AW V 4-0

C2. Action:

a. Approval of the Minutes of April 23, 2025 Regular Meeting

M AW S RD V 4-0

II. CLOSED SESSION

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

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

E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:

- E1. School Update
- E2. Assessments, IReady Growth Data, Universal Screening adoption
- E3. LCAP Update & Public Hearing
- E4. Parent Budget update & public hearing
- E5. Real Estate, Prop 39, Back Office Provider

F. ACTION (VOTE) ITEMS

- F1. Action:
 - a. Approval Of Finances Up To Date. Check Register, Cash Flow, Income Statement, Balance Sheet, Credit Card StatementsM RD S DP V 4-0
- F2. Action:
 - a. Approval to close on the purchase of facility (with Josh Stock authorized to negotiate final price)M AW S RD V 4-0
- F3. Action:
 - a. Approval of Budget for Lashon Valley, City, and additional locationM RD S JS V 4-0
- F4. Action:
 - a. Approval of Board Calendar for 25-26M JS S AW V 4-0
- F5. Action:
 - a. Approval of 403B fund distributionM JS S RD V 4-0
- F6. Action:
 - a. Approval of renewal for NSLP lunch vendorM RD S JS V 4-0
- F7. Action:
 - a. Approval to extend Avi Wagner Board term 3 years June 2028M RD S DP V 3-0
- F8. Action:
 - a. Approval to extend Jessica Shaham Board term 3 years June 2028M DP S AW V 3-0
- F9. Action:
 - a. Approval of Lashon Academy and Lashon City Declaration of need for fully qualified educatorsM JS S RD V 4-0

F10. Action:

a. Approval of resolution to submit charter renewal for Lashon Academy

M RD S DP V 4-0

II. ADJOURNMENT

The meeting was adjourned at 6:20 PM