

## REGULAR MEETING MINUTES

### BOARD OF DIRECTORS LASHON ACADEMY CHARTER SCHOOLS

#### Join Zoom Meeting

<https://us02web.zoom.us/j/86593327307?pwd=vwdok3Plc3fqNBaEb38oEH5hDvDT5i.1>

**Meeting ID:** 865 9332 7307 **Password:** Lashon

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

**May 26, 2025**  
**10:15 AM Open Session**

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#### **I. OPEN SESSION**

##### **A. CALL TO ORDER**

Meeting was called to order by the Board Chair at: 10:17 AM.

##### **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 May 26, 2025

M AW S DP 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:**

**F. ACTION (VOTE) ITEMS**

F1. Action:

a. Approval Resolution to purchase 6725 Kester Ave for 12,050,000 (M) and create an LLC with an operating agreement between LLC and Lashon Academy

M AW S RD V 4-0

F2. Action:

a. Approval to sign Loan Documents for 6725 Kester Ave for 8,000,000 (M) 7.324% SOFR 1M + 3% and a 3,000,000 (M) for construction at WSJ -2.5% so 5%

M AW S RD V 4-0

**II. ADJOURNMENT**

The meeting was adjourned at 10:28 AM