

## REGULAR MEETING MINUTES

### BOARD OF DIRECTORS LASHON ACADEMY CHARTER SCHOOLS

#### Join Zoom Meeting

<https://us02web.zoom.us/j/88477360202?pwd=LmFu1bXWYukRcH4oHEfMn3LCgynybf.1>

**Meeting ID:** 884 7736 0202 **Password:** Lashon

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

**June 18, 2025**  
**5:30 PM Open Session**

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

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

Meeting was called to order by the Board Chair at: 5:31 PM.

##### 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 June 18, 2025

M AW S RD V 3-0

###### C2. Action:

a. Approval of the Minutes of May 14, and May 26, 2025 Regular Meeting

M RD S AW 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, EOY events, bell schedule
- E2. LCAP & Local Indicators Reports Valley and City
- E3. LACOE Annual Reports (Valley and City)
- E4. Real Estate, Prop 39, Back Office Provider, Designate Josh Stock as lead on AB1234
- Ethic and conflict training

### **F. ACTION (VOTE) ITEMS**

- F1. Action:
  - a. Approval Of Finances Up To Date. Check Register, Cash Flow, Income Statement, Balance Sheet, Credit Card StatementsM AW S DP V 4-0
- F2. Action:
  - a. Approval of Josh Stock to select architect/designer/contractor/security and maintain budget below 5M for in total costM AW S DP V 4-0
- F3. Action:
  - a. Approval of updated Budget for Lashon Academy, Lashon City and additional locationM RD S AW V 4-0
- F4. Action:
  - a. Approval of updated staff and student handbookM AW S DP V 4-0
- F5. Action:
  - a. Approval of P Annual for Valley and CityM AW S RD V 4-0
- F6. Action:
  - a. Approval of State Local Indicators for Lashon Academy and Lashon Academy CityM RD S DP V 4-0
- F7. Action:
  - a. Approval of LCAP 2025-26 (Budget Overview for Parents, Supplement to the LCAP) for Lashon Academy and Lashon Academy CityM RD S AW V 4-0
- F8. Action:
  - a. Approval of Charter Safe proposal for insuranceM AW S RD V 4-0
- F9. Action:
  - a. Approval of Application of Consolidated Funds for Lashon Academy and Lashon Academy City

M RD S DP V 4-0

- F10. Action:  
a. Approval of 25-26 Estimate EPA for Lashon Academy and Lashon Academy City

M DP S AW V 4-0

- F11. Action:  
a. Approval of 24-25 Arts and Music Prop 28 Annual update City

M RD S AW V 4-0

## **II. ADJOURNMENT**

The meeting was adjourned at 6:41 PM