

## REGULAR MEETING MINUTES

### BOARD OF DIRECTORS LASHON ACADEMY CHARTER SCHOOLS

#### Join Zoom Meeting

<https://us02web.zoom.us/j/84150071527?pwd=YlVlgil7CEhyd9lHBhELlccEYG0WuZ.1>

**Meeting ID:** 841 5007 1527 **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

**September 17, 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: 5:38 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 September 17, 2025

M AW S DP V 3-0

C2. Action:

a. Approval of the Minutes of August 27, 2025 Regular Meeting

M DP S AW V 3-0

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

### **E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:**

- E1. School Updates, Prop 39, Teacher Salary table
- E2. Challenges and highlights
- E3. Real Estate School Construction
- E4. Brown Act training & Conflict of interest laws
- E5. CEO (Josh Stock evaluation)

### **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 3-0
- F2. Action:
  - a. Approval of Prop 39 Application for Valley and CityM RD S AW V 3-0

## **II. ADJOURNMENT**

The meeting was adjourned at 5:46 PM