

REGULAR MEETING MINUTES

BOARD OF DIRECTORS LASHON ACADEMY CHARTER SCHOOLS

Join Zoom Meeting

Meeting ID: 854 6647 6974 Password: Lashon

<https://us02web.zoom.us/j/85466476974?pwd=mSlCWdu3mVH6Du3Kkg4k0vFts7KuIR.1>

7477 Kester Ave, Van Nuys CA 91405: 3186 7th Ave, Los Angeles, CA 90018: 14988 Valerio St Van Nuys CA 91405

November 12, 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 November 12, 2025

M RD S JS V 4-0

C2. Action:

a. Approval of the Minutes of September 17, 2025 Regular Meeting

M AW S JS V 4-0

D. ORAL COMMUNICATIONS (PUBLIC COMMENT) ON

AGENDA AND NON-AGENDA OPEN SESSION ITEMS

E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:

- E1. School CAASPP Data
- E2. School Demographic Data
- E3. LCAP update
- E4. School EOY LACOE Reports
- E5. Building update

F. ACTION (VOTE) ITEMS

- F1. Action:
 - a. Approval of finances up to date. Check register, Cash flow, Income statement, Balance sheet, Credit Card StatementsM JS S AW V 4-0
- F2. Action:
 - a. Approval of unaudited financials for 24-25 for Lashon Academy and Lashon Academy CityM AW S RD V 4-0
- F3. Action:
 - a. Approval of fall 1 for Lashon Academy and Lashon CityM JS S AW V 4-0
- F4. Action:
 - a. Approval of updated budget to reflect 1st interim for Lashon Academy and Lashon CityM AW S JS V 4-0

II. ADJOURNMENT

The meeting was adjourned at 6:27 PM