

REGULAR MEETING MINUTES
BOARD OF DIRECTORS
LASHON ACADEMY CHARTER SCHOOLS

Join Zoom Meeting
Meeting ID: 869 9600 2656 Password: Lashon

<https://us02web.zoom.us/j/86996002656?pwd=RLfOiLapNANpxVUu1rYXhyJrwgS6bt.1>

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

December 10, 2025
5:30PM Open Session

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:32PM.

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 Blvd, Los Angeles CA 90020		X
Rivka Dori, Member	X	

C. ADMINISTRATIVE MATTERS

C1 Action:

a. Approval of Agenda for December 10, 2025

M _____ AW _____ S _____ RD _____ V 3-0

C2 Action:

a. Approval of the Minutes of November 12, 2025 Regular Meeting

M _____ RD _____ S _____ DP _____ V 3-0

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

E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:

- E1. School update.
- E2. Facility update, prop 39

F. ACTION (VOTE) ITEMS

- F1. Action:
 - a. Approval Of Finances Up To Date. Check Register, Cash Flow, Income Statement, Balance Sheet, Credit Card StatementsM _____ DP _____ S _____ RD _____ V _____ 3-0 _____
- F2. Action:
 - a. Approval of 1st interim for Lashon Academy and Lashon CityM _____ AW _____ S _____ DP _____ V _____ 3-0 _____
- ~~F4. Action:~~
 - ~~a. Approval of our 990 Tax filing~~M _____ S _____ V _____

II. ADJOURNMENT

The meeting was adjourned at 5:54PM