

**REGULAR MEETING MINUTES**  
**BOARD OF DIRECTORS**  
**LASHON ACADEMY CHARTER SCHOOLS**

**Join Zoom Meeting**  
**Meeting ID:** 843 0444 1645 Password: Lashon

<https://us02web.zoom.us/j/84304441645?pwd=8qsrSyjFmasVthQYJwTpDCodczqJ59.1>

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

**February 18, 2026**  
**5:30PM Open Session**

**Addressing the Board** – Board meetings are public meetings of the Board of Directors, and will be held in a civil, orderly and respectful manner. To assure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board should log into the meeting via the link above. If, during a virtual meeting, and during the public comment periods, a member of the public wishes to address the Board of Directors, they can do so by using the “raise hand” function in Zoom. If, during an in-person meeting, a member of the public wishes to address the Board of Directors, they can do so by submitting a speaker card to the board representative, at any time before or during the public comment period. Members of the public may address the Board on any matter within the Board’s jurisdiction and on agenda items and shall have three (3) minutes each to do so. The total time for public comment (for each of closed-session and open session comment) will be fifteen (15) minutes, unless additional time is requested by a Board Member and approved by the Board.

The Board may not deliberate or take action on items that are not on the agenda. However, the Board may give direction to staff following a presentation. The Chairperson is in charge of the meeting and will maintain order, set the time limits for the speakers and the subject matter, and will have the prerogative to remove any person who is unreasonably disruptive of the Board meeting. The Board of Directors may place limitations on the total time to be devoted to public comment if it finds that the numbers of speakers would impede the Board’s ability to conduct its business in a timely manner.

**Persons with Disabilities** – Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American Disabilities Act of 1990. Any individual needing special accommodations should directly contact the main office at least 72 hours before the meeting.

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

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at: 5:37 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	
<del>Jessica Shaham, VP 301 S. Irving Blvd, Los Angeles CA 90020</del>		
Rivka Dori, Member	X 5:58 PM	

**C. ADMINISTRATIVE MATTERS**

C1 Action:

a. Approval of Agenda for February 18, 2026

M\_\_\_\_\_AW\_\_\_\_\_S\_\_\_\_\_DP\_\_\_\_\_V 3-0\_\_\_\_\_

C2 Action:

a. Approval of the Minutes of December 10, 2025 Regular Meeting

M\_\_\_\_\_AW\_\_\_\_\_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. Instructional MPO Update-Teacher Professional Development

E3. LCAP Mid-Year Update

E4. Enrollment 2025-2026

E5. Facility update, prop 39

E6. Board COI Form 700 Filing

## F. ACTION (VOTE) ITEMS

- F1. Action:  
a. Approval Of Finances Up To Date. Check Register, Cash Flow, Income Statement, Balance Sheet, Credit Card Statements  
M\_\_\_\_\_AW\_\_\_\_\_S\_\_\_\_\_RD\_\_\_\_\_V\_4-0\_\_\_\_\_
- F2. Action:  
a. Approval Of Updated Budget Second Interim for Lashon Academy and Lashon Academy City  
M\_\_\_\_\_DP\_\_\_\_\_S\_\_\_\_\_AW\_\_\_\_\_V\_3-0\_\_\_\_\_
- F3. Action:  
a. Approval of the Updates to the Personnel Handbook for Lashon Academy and Lashon City  
M\_\_\_\_\_RD\_\_\_\_\_S\_\_\_\_\_AW\_\_\_\_\_V\_3-0\_\_\_\_\_
- F4. Action:  
a. Approval of the Comprehensive School Safety Plan (CSSP) for Lashon Academy and Lashon Academy City  
M\_\_\_\_\_AW\_\_\_\_\_S\_\_\_\_\_DP\_\_\_\_\_V\_3-0\_\_\_\_\_
- F5. Approval of the Resolution for the withdrawal from ChaterSafe Insurance  
M\_\_\_\_\_DP\_\_\_\_\_S\_\_\_\_\_RD\_\_\_\_\_V\_3-0\_\_\_\_\_
- F6. Action:  
a. Approval of our 990 Tax Filing  
M\_\_\_\_\_RD\_\_\_\_\_S\_\_\_\_\_AW\_\_\_\_\_V\_3-0\_\_\_\_\_
- F7. Action:  
a. Approval of SARC for Lashon Academy and Lashon Academy City  
M\_\_\_\_\_AW\_\_\_\_\_S\_\_\_\_\_DP\_\_\_\_\_V\_3-0\_\_\_\_\_
- F8. Action:  
a. Approval of Mid Year LCAP for Lashon Academy and Lashon Academy City  
M\_\_\_\_\_DP\_\_\_\_\_S\_\_\_\_\_AW\_\_\_\_\_V\_3-0\_\_\_\_\_
- F9. Action:  
a. Approval of Enrollment Packet for Lashon Academy and Lashon Academy City  
M\_\_\_\_\_RD\_\_\_\_\_S\_\_\_\_\_AW\_\_\_\_\_V\_3-0\_\_\_\_\_
- F10. Action:  
a. Approval of P1 for Lashon Academy and Lashon Academy City  
M\_\_\_\_\_RD\_\_\_\_\_S\_\_\_\_\_AW\_\_\_\_\_V\_3-0\_\_\_\_\_
- F11. Action:  
a. Approval of Fall 2 Verification for Lashon Academy and Lashon Academy City  
M\_\_\_\_\_RD\_\_\_\_\_S\_\_\_\_\_DP\_\_\_\_\_V\_3-0\_\_\_\_\_
- F12. Action:  
a. Approval of Calendar for 26-27 School Year for Lashon Academy and Lashon Academy City  
M\_\_\_\_\_RD\_\_\_\_\_S\_\_\_\_\_AW\_\_\_\_\_V\_3-0\_\_\_\_\_

- F13. Action:  
a. Approval of LAUSD Prop 39 Alternative Agreement for Lashon Academy  
M\_\_\_\_\_ DP\_\_\_\_\_ S\_\_\_\_\_ RD\_\_\_\_\_ V\_\_\_\_\_ 3-0\_\_\_\_\_
- F14. Action:  
a. Board resolution to submit material revision for additional facility in West Valley  
M\_\_\_\_\_ RD\_\_\_\_\_ S\_\_\_\_\_ AW\_\_\_\_\_ V\_\_\_\_\_ 3-0\_\_\_\_\_
- F15. Action:  
a. Approval of payment of Invoice - CFOMW Tax LLC  
M\_\_\_\_\_ DP\_\_\_\_\_ S\_\_\_\_\_ AW\_\_\_\_\_ V\_\_\_\_\_ 3-0\_\_\_\_\_

## II. ADJOURNMENT

The meeting was adjourned at 6:30 PM.