

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

**Join Zoom Meeting**  
**Meeting ID:** 858 2115 2692 **Password:** Lashon

<https://us02web.zoom.us/j/85821152692?pwd=PMHeJbU7bwV50nz5xFlJohngnWbCLIm.1>

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

**March 11, 2026**  
**5:30PM Open Session**

**I. OPEN  
SESSION**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at: 5:40PM .

**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	
Rivka Dori, Member		X

**C. ADMINISTRATIVE MATTERS**

C1 Action:

a. Approval of Agenda for March 11, 2026

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

C2 Action:

a. Approval of the Minutes of February 18, 2026 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. IReady Winter Data
- E3. Facility Update, Prop 39
- E4. Updated Brown Act Codes and Compliance

### **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\_\_\_\_\_ DP\_\_\_\_\_ S\_\_\_\_\_ AW\_\_\_\_\_ V\_ 3-0\_\_\_\_\_
- F2. Action:  
a. Approval of 2025-26 Second Interim for Lashon Academy and Lashon Academy City  
M\_\_\_\_\_ AW\_\_\_\_\_ S\_\_\_\_\_ DP\_\_\_\_\_ V\_ 3-0\_\_\_\_\_
- F3. Action:  
a. Approval of Special Education Settlement Agreement  
M\_\_\_\_\_ AW\_\_\_\_\_ S\_\_\_\_\_ DP\_\_\_\_\_ V\_ 3-0\_\_\_\_\_
- F4. Action:  
a. Approval of the Board Resolution Authorizing Josh Stock to Negotiate and Sign the transaction relating to 5975 Shoup Facility  
M\_\_\_\_\_ AW\_\_\_\_\_ S\_\_\_\_\_ DP\_\_\_\_\_ V\_ 3-0\_\_\_\_\_
- F5. Action:  
a. Approval of Agreement between Lashon Academy and Alternative Schools, Ivy Academia and 5975 Shoup  
M\_\_\_\_\_ AW\_\_\_\_\_ S\_\_\_\_\_ DP\_\_\_\_\_ V\_ 3-0\_\_\_\_\_

## **II. ADJOURNMENT**

The meeting was adjourned at: 6:14PM