

REGULAR MEETING AGENDA

BOARD OF DIRECTORS LASHON ACADEMY CHARTER SCHOOLS

Join Zoom Meeting

Meeting ID: 844 6227 8515 **Password:** Lashon

<https://us02web.zoom.us/j/86075461105?pwd=YlVlgil7CEhyd9IHhEbfKUdNvGDLL1>

5975 Shoup Ave - 7477 Kester Ave - 3186 7th Ave - 12326 Riverside Dr

**August 26, 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:_____.

B. ROLL CALL

ROLL CALL	Present	Absent
Dr Jose Paz, Chairman 14011 Archwood St. Van Nuys, CA 91405		
Avi Wagner, Secretary 1925 Century Park, East Suite 2100 Los Angeles CA 90067		
Ari Kahan, Treasurer 10600 Santa Monica Blvd, Los Angeles CA 90025		
Stacy Lee, VP		

C. ADMINISTRATIVE MATTERS

C1 Action:

a. Approval of Agenda for August 26, 2026

M_____ S_____ V_____

C2 Action:

a. Approval of the Minutes of August 5, 2026 Regular Meeting

M_____ S_____ V_____

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

E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:

E1. School Updates, After School program

E2. City Charter Renewal, New facility update

E3. Teacher salary table. Hebrew instructor salary table.

F. ACTION (VOTE) ITEMS

F1. Action:

a. Approval of nominating Stacy Lee as VP to the Board of Directors with a term ending June 30 2029.

M_____ S_____ V_____

F2. Action:

a. Approval Of Finances Up To Date. Check Register, Cash Flow, Income Statement, Balance Sheet, Credit Card Statements

M_____ S_____ V_____

- F3. Action:
a. Approval of updated Cellphone policy for Lashon Academy and Lashon Academy City
M_____ S_____ V_____
- F4. Action:
a. Approval of updated parent and student Handbook for Lashon Academy and Lashon Academy City
M_____ S_____ V_____
- F6. Action:
a. Approval of unaudited financials for Lashon Academy and Lashon City
M_____ S_____ V_____
- F7. Action:
a. Approval of cost sharing (12% =135 City/ 88% =1150 Valley) between Lashon Academy and Lashon City
M_____ S_____ V_____

II. ADJOURNMENT

The meeting was adjourned at _____