REGULAR MEETING AGENDA

BOARD OF DIRECTORS
LASHON ACADEMY CHARTER SCHOOLS

Join Zoom Meeting
Meeting ID: 811 6116 4875 Password**: Lashon**

https://us02web.zoom.us/j/81161164875?pwd=YlbD5cgUhBu9R79EJutRXnpN4ThiVs.1
5975 Shoup Ave - 7477 Kester Ave - 3186 7th Ave - 12326 Riverside Dr

September 23, 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		
Jessica Shaham, Member 301 S. Irving, Los Angeles CA 90020		

C. ADMINISTRATIVE MATTERS

C1 Action:
a. Approval of Agenda for September 23, 2026
M______________________ S______________________V____________

C2 Action:
a. Approval of the Minutes of August 26, 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, Prop 39, Teacher Salary table
E2. Challenges and highlights and LACOE governance and instruction reports
E3. Real Estate School Construction
E4. Brown Act training, Fiscal training & Conflict of interest laws
E5. CEO (Josh Stock evaluation)

F. ACTION (VOTE) ITEMS

F1. Action:
a. Approval of nominating Jessica Shaham as member 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 Prop 39 Application for Valley and City
M______________________ S______________________ V____________

F4. Action:
a. Approval of Proposition 28: Arts and Music in Schools Funding Annual Report 2025-2026
M______________________ S______________________ V____________

II. ADJOURNMENT

The meeting was adjourned at ____________________