

REGULAR MEETING MINUTES
BOARD OF DIRECTORS
LASHON ACADEMY CHARTER SCHOOLS

Join Zoom Meeting
Meeting ID: 884 4348 2677 Password: Lashon

<https://us02web.zoom.us/j/88443482677?pwd=xkksev31XuX92RLNQKrrAsumvI7kS7.1>

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

April 15, 2026
5:30PM Open Session

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:31PM.

B. ROLL CALL

ROLL CALL	Present	Absent
Dr Jose Paz, Chairman 14011 Archwood St. Van Nuys, CA 91405	5:32 PM	
Avi Wagner, Secretary 1925 Century Park, East Suite 2100 Los Angeles CA 90067	X	6:02 PM
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 April 15, 2026

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

C2 Action:

a. Approval of the Minutes of March 11, 2026 Regular Meeting

M _____ AW _____ S _____ RD _____ V 4-0

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

E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:

- E1. School Update
- E2. 26-27 Campus Sections and Grade Levels
- E3. Operations Update
- E4. Facilities Update
- E5. 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_____ AW_____ V_ 4-0_____
- F2. Action:
 - a. Approval of 26-27 Budget for Lashon Academy and Lashon CityM_____ AW_____ S_____ DP_____ V_ 4-0_____
- F3. Action:
 - a. Approval of Fall 2 Data for Lashon Academy and Lashon CityM_____ RD_____ S_____ AW_____ V_ 4-0_____
- F4. Action:
 - a. Approval to return Prop39 second campus for Lashon CityM_____ RD_____ S_____ AW_____ V_ 4-0_____
- F5. Action:
 - a. Consideration and approval of resolution authorizing application for and receipt of CSFA Credit Enhancement GrantM_____ AW_____ S_____ DP_____ V_ 4-0_____
- F6. Action:
 - a. Lashon board approval of the amendment of the Articles of Organization for Lashon Facility, LLCM_____ RD_____ S_____ DP_____ V_ 3-0_____

- F7. Action:
a. Lashon board approval of the restated Articles of Incorporation for Lashon Academy
M_____ DP_____ S_____ RD_____ V 3-0_____

II. ADJOURNMENT

The meeting was adjourned at 6:07 PM