

REGULAR MEETING MINUTES
BOARD OF DIRECTORS
LASHON ACADEMY CHARTER SCHOOLS

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

June 10, 2026
5:30PM Open Session

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 5:32 PM.

B. ROLL CALL

ROLL CALL	Present	Absent
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	

C. ADMINISTRATIVE MATTERS

C1 Action:

a. Approval of Agenda for June 10, 2026

M AW _____ S AK _____ V 2-0 _____

C2 Action:

a. Approval of the Minutes of May 20, 2026 Regular Meeting

M AW _____ S AK _____ V 2-0 _____

II. CLOSED SESSION

The Board of Directors will convene to Closed Session for the following items:

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

E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:

- E1. School update, EOY events. Bell schedule.
- E2. LCAP & Local Indicators Reports Valley and City
- E3. LACOE Annual Reports (Valley and City)
- E5. Real Estate, 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 AK _____ S AW _____ V 2-0 _____
- F2. Action:
 - a. Approval of selecting revello Construction to oversee and be the general contractor for 6725 Kester and West Valley upgrades.M AK _____ S AW _____ V 2-0 _____
- F3. Action:
 - a. Approval of updated Budget for Lashon Academy, Lashon City and additional locationM AW _____ S AK _____ V 2-0 _____
- F4. Action:
 - a. Approval of updated student handbookM AW _____ S AK _____ V 2-0 _____
- F5. Action:
 - a. Approval of P Annual for Valley and CityM AW _____ S AK _____ V 2-0 _____
- F6. Action:
 - a. Approval of State Local Indicators for Lashon Academy and Lashon Academy CityM AW _____ S AK _____ V 2-0 _____
- F7. Action:
 - a. Approval of LCAP 2025-26 (Budget Overview for Parents, Supplement to the LCAP) for Lashon Academy and Lashon Academy CityM AW _____ S AK _____ V 2-0 _____
- F8. Action:
 - a. Approval of Charter Safe proposal for insuranceM AW _____ S AK _____ V 2-0 _____
- F9. Action:
 - a. Approval of Application of Consolidated Funds for Lashon Academy and Lashon Academy CityM AK _____ S AW _____ V 2-0 _____
- F10. Action:
 - a. Approval of updated employee handbook

- M AW _____ S AK _____ V 2-0 _____
- F11. Action:
a. Approval of NSLP vendor Unity Meals
M AW _____ S AK _____ V 2-0 _____
- F12. Action:
a. Approval of CSSP with West Valley addition
M AK _____ S AW _____ V 2-0 _____
- F13. Action:
a. Approval of updated independent study program
M AK _____ S AW _____ V 2-0 _____
- F14. Action:
a. Approval of administrative remote work policy
M AW _____ S AK _____ V 2-0 _____

II. ADJOURNMENT

The meeting was adjourned at 6:18 PM