

SPECIAL 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

July 15, 2026
12:00PM Open Session

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 12:06 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 July 15, 2026

M DP _____ S AW _____ V 3-0 _____

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:

F. ACTION (VOTE) ITEMS

- F1. Action:
a. Consider and approve resolution authorizing transfer of 6725 Kester Ave, Van Nuys, CA 91405 property from Lashon Academy to Lashon Facilities LLC.
M AW _____ S DP _____ V 3-0 _____
- F2. Action:
a. Consider and approve resolution authorizing Subordination Agreement and Consent Agreement with Midfirst Bank.
M AW _____ S DP _____ V 3-0 _____
- F3. Action:
a. Consider and approve Escrow Agreement and Assignment and Assumption of Lease Agreement (As Amended) and Related Documents related to assumption of lease for 5975 Shoup Ave, Woodland Hills, CA 91367 and associated debt.
M AW _____ S DP _____ V 3-0 _____

II. ADJOURNMENT

The meeting was adjourned at 12:12 PM