

REGULAR MEETING MINUTES
BOARD OF DIRECTORS
LASHON ACADEMY CHARTER SCHOOLS

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

August 26, 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	
Stacy Lee, VP	X	

C. ADMINISTRATIVE MATTERS

C1 Action:

a. Approval of Agenda for August 26, 2026

M DP _____ S AK _____ V 2-0 _____

C2 Action:

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

M AK _____ S DP _____ V 2-0 _____

**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 DP _____ S AK _____ V 2-0 _____
- F2. Action:
a. Approval Of Finances Up To Date. Check Register, Cash Flow, Income Statement, Balance Sheet, Credit Card Statements
M SL _____ S DP _____ V 3-0 _____
- F3. Action:
a. Approval of updated Cellphone policy for Lashon Academy and Lashon Academy City
M DP _____ S SL _____ V 3-0 _____
- F4. Action:
a. Approval of updated parent and student Handbook for Lashon Academy and Lashon Academy City
M SL _____ S DP _____ V 3-0 _____
- F6. Action:
a. Approval of unaudited financials for Lashon Academy and Lashon City
M SL _____ S DP _____ V 3-0 _____
- F7. Action:
a. Approval of cost sharing (12% =135 City/ 88% =1150 Valley) between Lashon Academy and Lashon City
M SL _____ S DP _____ V 3-0 _____

II. ADJOURNMENT

The meeting was adjourned at 5:51 PM