

Larchmont Schools  
Board Finance Committee

AGENDA

**Date of Meeting:** May 30, 2012

**Time:** 6:30pm

**Location:**

Larchmont Charter School – Elementary  
5<sup>th</sup> Grade Cottages  
815 N. El Centro Ave.  
Los Angeles, CA 90038

**Agenda Items**

- Intro & Updates from the ED
- Approve Minutes (Action Item)
- Review Development Update
- Review and Approve April 2012 Financials (Action Item)
- Update on High School Facility (Action Item)
- Review ConApp Part I and recommend for Board approval
- Review updates to Fiscal Policies and Procedures
- Approve recommendation for 2012-2013 LCS, LCW and CAO budgets (Action Item)
- Review JPA 2012-2013 proposal and agreement and recommend for Board approval
- Approve recommendation for 2012-2013 back office provider (Action Item)
- New Business
- Public Comment