



LARCHMONT SCHOOLS
Finance Committee Meeting
April 3, 2013 – 8 AM
Larchmont Schools Network Support Office
444 N. Larchmont Blvd. #207, Los Angeles, CA 90004

AGENDA

- I. Call to Order
- II. Introduction and Updates from the Executive Director
- III. Approve Minutes from the February 19, 2013 Meeting (Action Item)
- IV. Review and Approve February 2013 Financials (Action Item)
- V. High School Financing Update
- VI. Review draft 2013-2014 Budget
- VII. Review draft 2013-2014 school calendars
- VIII. Public Comments (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item)

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Finance Committee may request assistance by contacting the

Larchmont Schools, 444 N. Larchmont Blvd, #207, Los Angeles, CA 90004 • Phone: 323.380.7893 x302

FOR MORE INFORMATION

For more information concerning this agenda, please contact
Larchmont Schools: 444 N. Larchmont Blvd. #207, Los Angeles, CA 90004 • Phone: 323.380.7893 x302
www.larchmontcharter.org • www.larchmontcharterweho.org



LARCHMONT SCHOOLS

Finance Committee Meeting Minutes
February 19, 2013 – 7 PM

Finance Committee Members with “X” indicates present:

Committee Members:		Additional Attendees:	
Loeb, Gabi (Treasurer, Chair)	X	Straub, Eugene D. (Executive Director)	X
Thomas, Scott	X	Theofanis, Kelly (EdTec)	X
Mars, Jonny	X		

- 1. Call to Order at 7:05 PM**
- 2. Introduction and Updates from the Executive Director**
 - There were none.
- 3. Approve Minutes from the January 22, 2013 Meeting**
 - Gabi motioned to approve the January 22, 2013 meeting minutes; Scott seconded. The January 22, 2013 meeting minutes were unanimously approved.
- 4. Review and Approve January 2013 Financials**
 - Johnny motioned to approve the January Financials; Scott seconded. The January 2013 Financials were unanimously approved.
- 5. Approve 2nd Interim Financial Report**
 - Scott motioned to approve the 2nd Interim Financial Report; Jonny seconded. The 2nd Interim Financial Report was unanimously approved.
- 6. Review 2013-2014 Budget Process**
 - Gene reviewed the 2013-2014 budget creation and approval process, noting that the initial draft will be presented to the Finance Committee at the April 3, 2013 meeting.
- 7. Public Comments**
 - There were none.
- 8. Closing**
 - The meeting adjourned at 8:09 P.M.