



LARCHMONT SCHOOLS
Public Meeting of the Board of Directors
February 1, 2011
Larchmont Charter School & Larchmont Charter West Hollywood
1265 N. Fairfax Avenue
West Hollywood, CA 90046

AGENDA

- I. Call to Order (6:00) – Danny Corwin, Chair
- II. Approve Minutes from January 11, 2011 Meeting (Action Item)
- III. Governance –
 - a. Nominate for approval at the March 1, 2011 Board meeting for a one year term (Action Item)
 - i. Nicole Jaeger
 - ii. Danny Corwin to the Board of Directors and to serve as Board Chair
 - iii. Marya Francis to the Board of Directors and to serve as Board Secretary
 - iv. Gabi Loeb to the Board of Directors and to serve as Board Treasurer (2011-2012)
 - v. The following Board members for a one year term:
 1. Kriste Dragon
 2. Amber Young
 3. Carl Cade
 4. Gene Straub
 5. Richard Wright
- IV. Finance
 - a. Approve January 2011 Financials [recommended for approval by the Finance Committee] (Action Item)

- b. Approve 990 (Action Item)
- c. Authorize the Executive Director to secure a line of credit from Pacific Western Bank with the following terms: 5.5%, \$500 fee, deposits up to \$250,000 required [recommended for approval by the Finance Committee] (Action Item)
- d. Appoint Kara Nortman to the Finance Committee [recommended for approval by the Finance Committee] (Action Item)

V. Review and approve the submission of the material revision to the LCS Charter to extend the grades served from K-8 to K-12 (Action Item)

VI. Community Update

- a. Update on survey of LCS 5th & 6th Grade parents
- b. Update on Volunteerism at LCS and LCW

VII. Diversity & Enrollment Update

- a. Approve LCS Lottery & Enrollment numbers (Action Item)
- b. Approve LCW Lottery & Enrollment numbers (Action Item)

VIII. Facilities Update including an update on the Prop 39 status of both LCS and LCW

IX. Approve recommendation to start the 2011-2012 school year at both LCS and LCW after Labor Day (Action Item)

X. School Updates

- a. LCW
- b. LCS Middle School
- c. LCS Elementary School

XI. Appointment of AdHoc Board Committee to research, analyze, and make a recommendation to the full Board of Directors on the organization's participation in Public School Choice 3.0 (Action Item)

XII. Public Comment

XIII. Executive Director Comments

XIV. Board Chair Comments

XV. New Business

XVI. Closed Session to discuss personnel matter

XVII. Closing