



LARCHMONT SCHOOLS
Public Meeting of the Board of Directors
April 5, 2011
Larchmont Charter School & Larchmont Charter West Hollywood
1265 N Fairfax Avenue
West Hollywood, CA 90046

AGENDA

- I. Call to Order (6:30) – Danny Corwin, Chair
- II. Public Comments (on all Action Items)
- III. Approve Minutes from March 1, 2011 Meeting (Action Item)
- IV. Governance –
 - a. Approval for a two year term (Action Item)
 - i. Susan Lee
 - ii. Rebecca Hutchinson
 - b. Move the date of the next Board meeting to another day in early May (Potential Action Item)
- V. School Updates
 - a. LCW
 - b. LCS Middle School
 - c. LCS Elementary School
- VI. Finance
 - a. Approve February 2011 Financials [recommended for approval by the Finance Committee] (Action Item)
 - b. Treasurer Update

VII. High School Charter – Approve revised material revision to include, among other edits, new required “boilerplate” language from LCS (Action Item)

VIII. Student Achievement Update

a. Project Overview

i. LCW

ii. LCS Middle School

iii. LCS Elementary

IX. Diversity and Lottery Update

a. LCW

b. LCS

X. Facilities Update

XI. Public School Choice Update

XII. Public Comment

XIII. Executive Director Comments

XIV. Board Chair Comments

XV. Closed session to discuss personnel matter

XVI. New Business

XVII. Closing