



## **LARCHMONT SCHOOLS**

### **Public Meeting of the Board of Directors**

**May 11, 2011**

**Larchmont Charter School & Larchmont Charter West Hollywood**

**815 N. El Centro Avenue**

**Los Angeles, CA 90038**

### **AGENDA**

- I. Call to Order (6:30) – Danny Corwin, Chair
- II. Public Comments (on all Action Items)
- III. Approve Minutes from April 5, 2011 Meeting (Action Item)
- IV. School Updates
  - a. LCW
  - b. LCS Middle School
  - c. LCS Elementary School
- V. Finance
  - a. Approve March 2011 Financials [recommended for approval by the Finance Committee] (Action Item)
  - b. Review fundraising options
  - c. Review draft of 2011-2012 budget
- VI. Resolution for the Board of Directors to authorize school leaders to increase class sizes at their discretion to the following levels for the 2011-2012 school year: (Action Item)
  - a. LCS 6<sup>th</sup>-8<sup>th</sup> grades: up to 30
  - b. LCS 5<sup>th</sup> grade: up to 23
  - c. LCW K-3<sup>rd</sup> grades: up to 23
  - d. LCW 4-5<sup>th</sup> grades: up to 25

VII. Student Achievement Update

- a. LCS Middle School
- b. LCS Elementary

VIII. Facilities Update

IX. Public Comment (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item)

X. Executive Director Comments

XI. Board Chair Comments

XII. New Business

XIII. Closing