

**Larchmont Charter School
MINUTES
Regularly Scheduled Board of Directors Meeting
815 N. El Centro Avenue Los Angeles, CA 90038
July 11, 2010**

OPEN SESSION

- The meeting was called to order at 9:05 A.M. by Danny Corwin, Chair.
- Names with “X” indicates present:

Board of Directors:			
Dragon, Kriste	X	Francis, Marya (Sec)	X
Straub, Gene	X	Loeb, Gabi (Treas)	X
Boylston, Heather	X	Wright, Richard	X
Cade, Carl	X	Young, Amber	X
Corwin, Danny (chair)	X		

Larchmont Schools & ExED Staff:			
Brian C. Johnson (Executive Director)	X		

- No members of the public were in attendance.

- **Quorum:** Yes

1. Introduction

- Brian C. Johnson introduced the agenda and the objectives for the day. There were no formal recommendations or action items on the Strategic Goals; merely the opportunity to discuss the data, analysis, and input shared by the Strategic Planning Work Group

2. Education Excellence

- Gene Straub wanted to know how parents’ input was going to be solicited; Brian shared that after final recommendations were drafted he would share with the entire parent community of LCS and LCW before the August 31, 2010 Board meeting.
- Amber Young asked that the exact assessments used at the end of 1st grade be defined

3. Diversity

- Kriste Dragon reiterated the Board’s deep commitment to accept all children and serve them equally well regardless of race, ethnicity, socio-economic status, English language learner status, or special education status.
- Amber Young shared that the Board’s experience does not lead the Board to believe that students from different racial, ethnic, or socio-economic are either easier or harder to serve; just that it requires a differentiated approach to serve all children well. The percentage of students who qualify for Free and Reduced

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Price Lunch (FRL) at a school is not determinant of academic performance.
There was general agreement by fellow Board members.

- Carl Cade asked for more information on the demographics of school aged children in the population

4. Community Engagement

- Brian Johnson presented the Community Engagement working group's write up.

5. Break for lunch (11:25 – 12:15)

6. Growth

- Brian Johnson said he planned to bring a financial model and a draft charter for a material revision to LCS's charter to extend it K-12 to the Board in December. Gene Straub reminded the Board that previous Board discussions had encouraged this.

7. Board Meeting Calendar

- Brian Johnson presented the Board Calendar. Carl Cade motioned for approval. Kriste seconded. It was unanimously approved

8. Closing

- The meeting was adjourned at 2:35.