



## **LARCHMONT SCHOOLS**

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

**January 11, 2012**

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

**668 S. Catalina St.**

**Los Angeles, CA 90005**

### **AGENDA**

- I. Call to Order (6:30)- Danny Corwin, Chair
- II. Public Comments
- III. Accept the resignation of Board Member Eugene Straub effective December 12, 2011 (Action Item)
- IV. Closed Session to discuss real estate negotiations and personnel matters
  - a. Ratify the execution of public employment for Eugene Straub as Executive Director of Larchmont Schools (Action Item)
- V. Approve an ad hoc committee of the Board to lead real estate analysis (Action Item)
- VI. Approve Minutes from:
  - a. November 5, 2011 Meeting (Action Item)
  - b. November 9, 2011 Meeting (Action Item)
  - c. November 20, 2011 Meeting (Action Item)
  - d. November 29, 2011 Meeting (Action Item)
  - e. December 6, 2011 Meeting (Action Item)
  - f. December 12, 2011 Meeting (Action Item)
- VII. Lottery Update
  - a. LCS
  - b. LCW

- c. Approve setting the day for the LCW Sibling lottery for grades 1- 5 on January 16, 2012. (Action Item)
  - d. Approve setting target enrollment for 9<sup>th</sup> grade at 50% FRL (Action Item)
- VIII. Finance
  - a. Review and Approve November 2011 Financials [recommended for approval by the Finance Committee] (Action Item)
  - a. Approve Consolidated Application Part II (Action Item)
- IX. Student Achievement Update
  - a. LCS Middle School
- X. School Leaders Update
  - a. LCW
  - b. LCS Elementary School
  - c. LCS Middle School
- XI. Approve Start day for the 2012 – 2013 year at LCS and LCW the week of September 3, 2013 (Action Item)
- XII. Approval of Board commitment to employees (Action item)
- XIII. Nominations to the Board of Directors (Action item)
  - a. Ena LeVan
  - b. Kim Pattillo Brownson
  - c. Mark Feuerstein
  - d. Nick Grouf
  - e. Jane Lipsitz
- XIV. Approve lease extension at Hollygrove (Action item)
- XV. Public Comment (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item)
- XVI. Executive Director Update & Comments
- XVII. Board Chair Comments
- XVIII. New Business
- XIX. Closing