

Larchmont Schools MINUTES
Board of Directors Meeting
Larchmont Charter School at La Fayette Park Place Assembly Room
2801 W. 6th St. Los Angeles, CA 90057
December 3, 2013

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January 14, 2014

OPEN SESSION

- The meeting was called to order at 6:52 P.M. by Alicia Lara, Chair.
- Names with “X” indicates present:

Board of Directors:			
Amato, John	X	Hutchinson, Rebecca	X
Patillo-Brownson, Kim		Jaeger, Nicole (Nicki)	X
Cade, Carl	X	Lara, Alicia (Chair)	X
Corwin, Danny (Vice-Chair)	X	LaVan, Ena	
Feuerstein, Mark	X	Lipsitz, Jane	X
Francis, Marya (Secretary)	X	Loeb, Gabi (Treasurer)	
Furedi, Drew	X	Young Medina, Amber	X
Grouf, Nick		Wright, Richard	
Larchmont Schools Staff:			
Eugene D. Straub (Executive Director)			X
Kristin Droege (Head of K-8)	X		
Catherine Belcher (Head of 9-12)	X		

1. Public Comment

Speakers were as follows: Beth Winishnie, Bernhard Baumgardner, Michelle Owen, Ashley Thompson, Denise Weintraub, Dawn Vogel, Mia Marano

2. Approve Minutes from the December 3, 2013 Meeting

- C.C. motioned to approve the December 3, 2013 minutes; M.F seconded.
- JA-yes, DC-yes, MaFr-yes, DF-yes, NG-yes, RH-yes, NJ-yes, AL-yes, JL-yes, AYM-yes
- The December 3, 2013 minutes were unanimously approved.

3. Finance

- Approve 12/13 Audit Report M.F. Motioned, R.H. Seconded,
- JA-yes, DC-yes, MaFr-yes, DF-yes, NG-yes, CC-yes, NJ-yes, AL-yes, JL-yes, AYM-yes

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- All approved

4. Nominations to the Board: R.H. Motioned M.F. Seconded.

- JA-yes, DC-yes, MaFr-yes, DF-yes, NG-yes, NJ-yes, AL-yes, JL-yes, AYM-yes, CC-yes.

All approved the following to the Larchmont Charter School Board of Directors:

- **Olympia Ammon**
- **Ali Baird**
- **Bea Hsu**
- **Rachel Rogers**

New Nominations: R.H. Motioned, M.F. Seconded

- JA-yes, DC-yes, MaFr-yes, DF-yes, NG-yes, NJ-yes, AL-yes, JL-yes, AYM-yes

-All approved the following to be nominated:

- **Lindsay Sturman**
- **Alan Dunn**

5. School Leader Updates:

- Kristin Droege, Head of K-8

6. Academic Excellence Update

- Catherine Belcher spoke about grades 9/10 data. AEC to review further and bring more findings and any adjustments back to the board.

7. 2014/2015 School Start Update

- After the FC meets next week, start date proposals will be brought to the Board.

8. Communications Update

- Christine Woertink spoke and presented what has been suggested so far and what plans are being laid out for the future.

9. Lottery and Recruitment Update

- Gene spoke and next meeting the board will decide how to weight the FRL families for the lottery.

10. Family Engagement and Volunteer Plan

- Gene spoke. Ideas were presented to help further engage our community.

11. Pledge Drive Update:

- Gene spoke. Up to date pledge drive information was given and upcoming outreach ideas were shared.

12. Facilities Update:

- Gene spoke and the timeline for 14/15 was shared.

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13. Delegation of Authority to Execute Alternate Agreement with LAUSD. Prop 39 Resolution

- D.F. Motioned, J.A. Seconded, All approved- RH=yes, DC=yes, MaFr=yes, MF=yes, NG=yes, NJ=yes, AL=yes, JL=yes, AYM=yes

14. Executive Director Comments-NONE

15. Board Chair and Co-Chair Comments: Good bye to Rebecca Hutchinson.
This was her last meeting on the BOD.

16. No new business and meeting was closed at 9:47pm.