



LARCHMONT SCHOOLS

Regular Meeting of the Board of Directors

January 15, 2013 – 6:30 PM

Larchmont Charter School West Hollywood- Primary
Assembly Room

1265 N. Fairfax Ave. West Hollywood, CA 90046

AGENDA

The mission of Larchmont Schools is to provide a socio-economically, culturally and racially diverse community of students with an exceptional public education. We foster creativity and academic excellence; our students learn with and from each other in an experience-centered, inquiry-based learning environment. With participation from our entire community, we strive to instill in each student a dedication to improving the world we inhabit.

- I. Call to Order – Danny Corwin, Chair
- II. Public Comments (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item)
- III. Governance
 - a. Nominate and approve Alicia Lara for a two year term as Board member and Vice Chair (Action Item)
 - b. Nominate Anna Fricke for a two year Board term (Action Item)
 - c. Nominate Caprice Young for a two year Board term (Action Item)
 - d. Nominate Mark Dierking for a two year Board term (Action Item)
- IV. Approve minutes from the December 4, 2012 meeting (Action Item)
- V. High School Update
- VI. School Leader Updates
- VII. Recruitment Update
- VIII. Finance
 - a. Approve NFF Application (Action Item)
 - b. Approve SB740 Grant Policy (Action Item)
- IX. Review Larchmont Schools website and logo options

- X. Public Comment (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item)
- XI. Executive Director Updates & Comments
- XII. Board Chair Comments
- XIII. Closed Session
 - a. ED evaluation
- XIV. New Business
- XV. Closing

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance.

FOR MORE INFORMATION

Larchmont Schools, 444 N. Larchmont Blvd. #207, Los Angeles, CA 90004; telephone, 323-380-7893 ex. 302
www.larchmontcharter.org • www.larchmontcharterweho.org