

Larchmont Schools
MINUTES
Board of Directors Meeting
Larchmont Charter School West Hollywood
1265 N. Fairfax Ave. Los Angeles, CA 90046
January 31, 2012

OPEN SESSION

- The meeting was called to order at 6:37 P.M. by Danny Corwin, Chair.
- Names with “X” indicates present:

Board of Directors:			
Corwin, Danny (Chair)	X	Lara, Alicia	X
Cade, Carl	X	Lee, Susan	X
Dragon, Kriste		Loeb, Gabi (Treas)	X
Francis, Marya (Sec)	X	Medina, Amber	
Hutchinson, Rebecca		Wright, Richard	
Jaeger, Nicole			

Larchmont Schools & ExED Staff:			
Brian C. Johnson (Executive Director)	X	Rick Esquivel (LCS – Head of Middle School)	X
Gene Straub (Executive Director)	X	Myra Salinas (LCS Assistant Principal)	X
Kristin Droege (LCW Principal)	X	Graham Dye (ExED)	X
Dolores Patton (LCS – Head of Elementary School)		Rebecca Bailey (Development)	X

- **Quorum:** Yes
1. **Public Comment-** there was none.
 2. **Discuss and Action to form a nonprofit public benefit corporation to serve as a Supporting Organization to Larchmont Schools.**
 - Brian Johnson noted that the nonprofit public benefit corporation is a separate entity created to protect the Larchmont Charter School and Larchmont Charter School West Hollywood in the purchasing and leasing of property and facilities.
 - Brian and Gene Straub are identifying Board members to serve on the nonprofit public benefit corporation.
 - Carl Cade motioned to approve the formation of a nonprofit public benefit corporation to serve as a Supporting Organization to Larchmont Schools; Gabi Loeb seconded. The formation of a nonprofit foundation to serve as a “supporting organization” to Larchmont Schools was unanimous. No abstains or nays.
 3. The meeting was adjourned at 6:49 P.M.