



LARCHMONT SCHOOLS

Public Meeting of the Board of Directors

October 4, 2011

Larchmont Charter School & Larchmont Charter West Hollywood

1265 North Fairfax Avenue

Los Angeles, CA 90046

AGENDA

- I. Call to Order (6:30)- Danny Corwin, Chair
- II. Public Comments
- III. Approve Minutes from September 14, 2011 Meeting (Action Item)
- IV. Finance
 - a. Review and Approve July 2011 and August 2011 Financials [recommended for approval by the Finance Committee] (Action Item)
- V. Diversity (Action Item)
 - a. 2010-2011 Retention Report
 - b. 2011-2012 Demographic Update
 - c. 9th Grade Recruitment Goals and Plan
 - d. Update on diversity efforts at each school
- VI. Goals Part II (Action Item)
 - a. Educational Goals
 - b. Community Engagement Goals
- VII. School Leaders Update
 - a. LCW
 - b. LCS Middle School
 - c. LCS Elementary School
- VIII. LCW Growth for the 2012-2013 school year (Action Item)

- IX. Capital Campaign Update and Facilities Update
 - a. Approve Exclusive Broker Arrangement (Action Item)
- 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 Comments
- XII. Board Chair Comments
- XIII. Closed session to discuss personnel matter
- XIV. New Business
- XV. Closing