



## **LARCHMONT SCHOOLS**

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

**November 1, 2011**

**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. Approve Minutes from October 4, 2011 Meeting (Action Item)
- IV. Finance
  - a. Review and Approve September 2011 Financials [recommended for approval by the Finance Committee] (Action Item)
  - b. Approve Audit Committee (Action Item)
- V. School Leaders Update
  - a. LCW
  - b. LCS Middle School
  - c. LCS Elementary School
- VI. Lottery update
  - a. LCW (Kristin)
  - b. LCS K-9 (Myra)
- VII. Review Student Recruitment Plan
  - a. 9<sup>th</sup> Grade Recruitment (Lara Goldstone)
  - b. 6<sup>th</sup> Grade Recruitment at LCS (Rick)
  - c. K at LCS (Dolores)
  - d. K at LCW (Kristin)
- VIII. Facilities Update
  - a. HS Facilities and Capital Campaign

- b. Hollygrove
- c. St. Ambrose
- d. Prop 39

IX. Governance Working Group Update

- 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 Update & Comments

- a. Follow up from recruitment conversation at October Board meeting
- b. High School Principal hiring process
- c. Size of 9<sup>th</sup> grade in 2012-2013
- d. Start date for the 2012-2013 year will be up for an action item at the December board meeting
- e. Beginning of the Year Assessment data will be discussed at the December board meeting

XII. Board Chair Comments

XIII. Closed session to discuss personnel matter

XIV. New Business

XV. Closing