



LARCHMONT SCHOOLS

Regular Meeting of the Board of Directors

November 13, 2012 – 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. Nomination and approval of Drew Furedi for a two year term (Action Item)
- III. Public Comments (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item)
- IV. Review Election Results
- V. Approve October 2, 2012 Minutes (Action Item)
- VI. School Leader Data Presentation
- VII. Finance
 - a. Approve September 2012 Financials (Action Item)
 - b. Approve Fiscal Policies and Procedures (Action Item)
 - c. Approve 2011-2012 FY audit (Action Item)
- VIII. Approve 2801 6th Street Lease Agreement (Action Item)
- IX. Charter Update
- X. 2013-2014 School Calendars
- XI. Public Comment (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item)
- XII. Executive Director Updates & Comments

- XIII. Board Chair Comments
 - a. Academic Excellence
 - b. Diversity
 - c. Fundraising
 - d. Communications
 - e. Facilities
- XIV. New Business
- XV. Closed Session: Public Employee Appointment
- XVI. 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 by contacting the Larchmont Schools at 323.380.7893 ext. 302

FOR MORE INFORMATION

For more information concerning this agenda, please contact
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www.larchmontcharter.org • www.larchmontcharterweho.org