

**Larchmont Schools MINUTES**  
**Board of Directors Meeting**  
**Larchmont Charter School- West Hollywood Assembly Room**  
**1265 N. Fairfax Ave. Los Angeles, CA 90046**  
**November 13, 2012**

**OPEN SESSION**

- The meeting was called to order at 6:43 P.M. by Danny Corwin, Chair.
- Names with "X" indicates present:

Board of Directors:			
Amato, John	X	Jaeger, Nicole (Nicki)	X
Brownson, Kim Patillo	X	Lara, Alicia	X
Cade, Carl	X	LaVan, Ena	
Corwin, Danny (Chair)	X	Lipsitz, Jane	
Feuerstein, Mark	X	Loeb, Gabi (Treasurer)	X
Francis, Marya (Secretary)	X	Medina, Amber	X
Grouf, Nick	X	Wright, Richard	X
Hutchinson, Rebecca		Furedi, Drew	X

Larchmont Schools Staff:			
Eugene D. Straub (Executive Director)	X	Betsy Cavalier (LCS Elementary Co-Principal)	X
Kristin Droege (LCW Principal)	X	Rebecca Bailey (Development)	X
Rick Esquivel (LCS Middle Principal)	X	Kelly Theofanis (EdTec)	X
Dolores Patton (LCS Elementary Co-Principal)	X		

- **Quorum:** Yes
- 1. Nomination and approval of Drew Furedi for a two year term**
    - John motioned to nominate and approve Drew Furedi for a two year term; Alicia seconded. Drew Furedi was unanimously approved for a two year term.
  - 2. Public Comment**
    - There were no public comments.
  - 3. Review Election Results**
    - Gene noted that Prop 30 passed and that Larchmont Schools will receive about \$450 per student enrolled; however, the majority of these funds will not be received until July or August 2013.
  - 4. Approve October 2, 2012 Minutes**
    - Nicki motioned to approve the October 2, 2012 minutes; Alicia seconded. The October 2, 2012 minutes were unanimously approved.
  - 5. School Leader Data Presentation**
    - Kristin, Rick, Dolores and Betsy presented their school strategies for the implementation of academic achievement data findings in enhancing student achievement outcomes.
  - 6. Finance**
    - Nicki motioned to approve the September 2012 Financials; Richard seconded. The September 2012 Financials were unanimously approved.
    - Carl motioned to approve Fiscal Policies and Procedures contingent upon the removal of the parentheses on page 19; John seconded. The Fiscal Policies and Procedures were unanimously approved contingent upon the removal of the parentheses on page 19.
    - Richard motioned to approve the 2011-2012 FY audit; Nick seconded. The 2011-2012 FY audit was unanimously approved.
  - 7. Approve 2801 6<sup>th</sup> Street Lease Agreement**
    - Gene noted that the lease agreement was approved at the November 9, 2012 meeting.

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**8. Charter Update**

- There was none.

**9. 2013-2014 School Calendars**

- Gene recommended that the 2013-2014 school calendars be kept the same as the 2012-2013 school calendars due to budgeting issues caused by deferred state revenue.

**10. Public Comment**

- There were none.

**11. Executive Director Comments**

- There were none.

**12. Board Chair Comments**

- Academic Excellence
  - Amber and Drew noted that the first Academic Excellence meeting was in October and that they will be meeting with school leaders later this month to continue plans.
- Diversity
  - Alicia and Kim noted that the Board Diversity Committee is focusing on finding ways to improve diversity within the LCS and LCW lotteries, and also looking at student retention.
- Fundraising
  - Nicki identified the Fundraising Committee's goals and noted that the Committee will be kicking off in early December.
- Communications
  - Marya noted that the Committee is developing a broad-stroke communications strategy for the Larchmont Schools.
- Facilities
  - Carl noted that the Committee will be focusing its work on developing a master facilities strategy as well as provide general facilities support to the Board, Executive Director and Larchmont community as we move forward in addressing all of our needs.

**13. New Business**

- There was no new business.

**14. Closed Session: Public Employee Appointment**

- Closed Session: The Board went in to Closed Session at 9:00 P.M.
- Open Session: the Board went in to Open Session at 9:45 P.M.
- There was nothing to report.

**15. The meeting was adjourned at 9:45 P.M.**