

**Larchmont Schools MINUTES**  
**Board of Directors Meeting**  
**Larchmont Schools 444 N. Larchmont Blvd. #207 Los Angeles, CA 90004**  
**and via conference call, 661.673.8600, code 881217#**  
**November 16, 2012**

**OPEN SESSION**

- The meeting was called to order at 3:45 P.M. by Danny Corwin, Chair.
- Names with "X" indicates present:

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

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

- **Quorum:** Yes
1. **Public Comment**
    - There were no public comments.
  2. **Approve contract with DSH for architectural development services**
    - John motioned to approve the contract with DSH for architectural development services; Richard seconded. The contract with Pacific Charter School Development for construction management services was unanimously approved.
  3. **Approve contract with Pacific Charter School Development for construction management services**
    - John motioned to approve the contract with Pacific Charter School Development for construction management services; Richard seconded. The contract with Pacific Charter School Development for construction management services was unanimously approved.
  4. The meeting was adjourned at 3:56 P.M.