

**Larchmont Charter Schools
MINUTES
Board of Directors Meeting
Larchmont Charter School & Larchmont Charter West Hollywood
101 N. Arden Blvd.
Los Angeles, CA 90004
November 9, 2011**

OPEN SESSION

- The meeting was called to order at 6:42 P.M. by Danny Corwin, Chair.
- Names with “X” indicates present:

Board of Directors:			
Dragon, Kriste	*	Loeb, Gabi (Treas)	X
Straub, Gene	*	Wright, Richard	
Lee, Susan	X	Medina, Amber	X
Cade, Carl	X	Lara, Alicia	X
Corwin, Danny (Chair)	X	Jaeger, Nicole	X
Francis, Marya (Sec)	X	Hutchinson, Rebecca	X

Larchmont Schools & ExED Staff:			
Brian C. Johnson (Executive Director)		Kristin Droege (LCW Principal)	
Dolores Patton (LCS – Head of Elementary School)		Graham Dye (ExED)	
Myra Salinas (Assist Principal)		Rebecca Bailey (Development)	
Rick Esquivel (LCS – Head of Middle School)			

*Recused from Executive Director search process

- **Quorum:** Yes
1. **Closed Session**
 - Susan Lee motion to approve offer for public employment: Executive Director. Carl Cade seconded. The motion to approve offer for public employment: Executive Director was unanimously approved.
 2. **Public Comment**
 - There were no public comments.
 3. **New Business**
 - There was no new business.
 4. The meeting was adjourned at 8:30 P.M.