

**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 9, 2012**

**OPEN SESSION**

- The meeting was called to order at 3:34 P.M. by Danny Corwin, Chair.
- Names with "X" indicates present:

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

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 2801 6<sup>th</sup> Street Lease Agreement**
    - Nicki motioned to approve the 2801 6<sup>th</sup> Street lease agreement; Nick seconded. The 2801 6<sup>th</sup> Street lease agreement was unanimously approved. Roll call of votes:

Nicki Jaeger- aye  
 Nick Grouf- aye  
 Gabi Loeb- aye  
 Danny Corwin- aye  
 Richard Wright- aye  
 Kim Patillo Brownson- aye  
 Alicia Lara- aye  
 Jane Lipsitz- aye  
 Carl Cade- aye  
 Marya Francis- aye

3. The meeting was adjourned at 4:10 P.M.