

LARCHMONT SCHOOLS

Regular Meeting of the Board of Directors

November 5, 2013 – 6:30 PM

Larchmont Charter School at La Fayette Park Place

Assembly Room

2801 W. 6th St. Los Angeles, CA 90057

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 – Alicia Lara, Chair
- II. Public Comments (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item)
- III. Approve Minutes from the October 8, 2013 Meeting (Action Item)
- IV. School Leader Updates-Kristin Droege Head of K-8 and Catherine Belcher Head of 9-12
- V. Academic Excellence Committee Update
- VI. Finance
 - a. Approve September 2013 Financials (Action Item)
 - b. Approve Fiscal Policies and Procedures (Action Item)
 - c. Approve Unaudited Financial Report and related reports for 6/30/2013 (Action Item)
- VII. Communications Update
- VIII. Review Annual Diversity Update (per LCS charter and requirement of LAUSD) (Action Item)
- IX. Review Student Recruitment Plan (Action Item)
- X. Withdraw from SELF excess liability program and elect to participate in Charter Safe Resolutions(Action Item)
- XI. Personnel policy addition: Employee Transition Communication Policy(Action Item)

- XII. Public Comment (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item)
- XIII. Executive Director Updates & Comments
- XIV. Board Chair Comments
- XV. New Business
- 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.

FOR MORE INFORMATION

Larchmont Schools, 444 N. Larchmont Blvd. #207, Los Angeles, CA 90004; telephone, 323-380-7893
www.larchmontcharter.org