



**Public Meeting of the Board of Directors
December 7, 2010
Larchmont Charter School & Larchmont Charter West Hollywood
LCS – Elementary Campus
815 N El Centro Avenue
Los Angeles, CA 90038**

AGENDA

- I. Call to Order (6:00) – Danny Corwin, Chair
- II. Closed Session for Personnel discussion
- III. Approve Minutes from November 2, 2010 Meeting (Action Item)
- IV. Finance
 - a. Approve October 2010 Financials (Action Item)
- V. Approve 2009-2010 Audit (Action Item)
- VI. Student Achievement Update
- VII. Diversity & Enrollment Update – Review Student Recruitment Plans
- VIII. High School Discussion
- IX. School Updates
 - a. LCW
 - b. LCS Middle School
 - c. LCS Elementary School
- X. Governance
- XI. Public Comment
- XII. Executive Director Comments
- XIII. Board Chair Comments
- XIV. New Business
- XV. Closing