

**Larchmont Charter Schools  
MINUTES  
Board of Directors Meeting  
Larchmont Charter School & Larchmont Charter West Hollywood  
101 N. Arden Blvd.  
Los Angeles, CA 90004  
December 12, 2011**

**OPEN SESSION**

- The meeting was called to order at 7:31 P.M. by Danny Corwin, Chair.
- Names with “X” indicates present:

Board of Directors:			
Dragon, Kriste	*	Loeb, Gabi (Treas)	
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	

\*Recused from Executive Director search process

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)			

- **Quorum:** Yes
1. **New Business**
    - The Board of Directors acknowledged the December 12, 2011 letter resignation from Board Member Eugene Straub.
  2. **Closed Session**
    - Susan Lee motioned to approve offer for public employment: Executive Director to Eugene Straub; Amber Young Medina seconded. The motion to approve offer for public employment: Executive Director to Eugene Straub was unanimously approved.
  3. **Public Comment**
    - There were no public comments.
  4. The meeting was adjourned at 8:44 P.M.