

Larchmont Schools MINUTES
Board of Directors Meeting
Larchmont Charter School- West Hollywood Assembly Room
1265 N. Fairfax Ave. Los Angeles, CA 90046
December 4, 2012

OPEN SESSION

- The meeting was called to order at 6:47 P.M. by Danny Corwin, Chair.
- Names with "X" indicates present:

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

Larchmont Schools Staff:			
Eugene D. Straub (Executive Director)	X	Betsy Cavalier (LCS Elementary Co-Principal)	X
Kristin Droege (LCW Principal)	X	Rebecca Bailey (Development)	X
Rick Esquivel (LCS Middle Principal)	X	Kelly Theofanis (EdTec)	X
Dolores Patton (LCS Elementary Co-Principal)	X		

- **Quorum:** Yes
- 1. Public Comment**
 - There were no public comments.
 - 2. Approve Minutes from the November 9, 13 and 16th Meetings**
 - Mark motioned to approve the November 9, 2012, November 12, 2012 and November 16, 2012 minutes; John seconded. The November 9, 2012, November 12, 2012 and November 16, 2012 minutes were unanimously approved.
 - 3. School Leader Updates**
 - Kristin shared that by Winter Break, the 1st semester weighted grade books for LCW will be complete and teachers will begin to analyze the data in early January.
 - Rick noted that the annual 8th grade Ropes Course is coming up for LCS Secondary students next week.
 - Betsy and Dolores noted that LCS Elementary just held its annual World's Fair, which was a success in terms of both community building and as a fundraiser.
 - 4. Review Student Recruitment Plan**
 - Gene presented the LCS student recruitment plan.
 - 5. Finance**
 - Alicia motioned to approve the October 2012 Financials; Gabi seconded. The October 2012 Financials were unanimously approved.
 - Gabi motioned to approve the 1st Interim Report; John seconded. The 1st Interim Report was unanimously approved.
 - 6. Public Comment**
 - There were none.
 - 7. Executive Director Comments**

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- Gene presented draft architectural plans for the interior configurations of the High School building.

8. Board Chair Comments

- Amber noted that the Academic Excellence Committee has continued its work with school leaders and will hold a follow up meeting in January 2013.

9. New Business

- There was no new business.

10. Closed Session: Public Employee Appointment

- Closed Session: The Board went in to Closed Session at 8:10 P.M.
- Open Session: the Board went in to Open Session at 9:15 P.M.
- There was nothing to report.

11. The meeting was adjourned at 9:15 P.M.