



LARCHMONT SCHOOLS

Public Meeting of the Board of Directors

December 6, 2011

Larchmont Charter School & Larchmont Charter West Hollywood

1265 N. Fairfax Ave.

Los Angeles, CA 90046

AGENDA

- I. Call to Order (6:30)- Danny Corwin, Chair
- II. Public Comments
- III. Approve Minutes from November 1, 2011 Meeting (Action Item)
- IV. Finance
 - a. Review and Approve October 2011 Financials [recommended for approval by the Finance Committee] (Action Item)
 - a. Approve 2010-2011 Audit and Tax Returns [recommended for approval by the Audit Committee] (Action Item)
 - b. Approve 1st Interim Report (Action Item)
- V. School Leaders Update
 - a. LCS Elementary School
 - b. LCS Middle School
 - c. LCW
- VI. Lottery Update
 - a. LCS
 - b. LCW
- VII. Student Achievement Update
 - a. LCW
 - b. LCS Elementary
 - c. LCS Middle School
- VIII. Facilities Update
 - a. HS Facilities and Capital Campaign

- IX. High School Update
- X. Governance Working Group Update
- XI. Review Draft Statement of Board's Commitment to Employees
- 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 Update & Comments
- XIV. Board Chair Comments
- XV. Closed Session to Discuss Personnel Matter & Contract Negotiation
- XVI. New Business
- XVII. Closing