

Larchmont Schools MINUTES
Board of Directors Meeting
Larchmont Charter School at La Fayette Park Place Assembly Room
2801 W. 6th St. Los Angeles, CA 90057
December 3, 2013

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Larchmont Charter School at La Fayette Park Place Assembly Room
2801 W. 6th St. Los Angeles, CA 90057
February 4, 2014

OPEN SESSION

- The meeting was called to order at 6:42 P.M. by Alicia Lara, Chair.
- Names with "X" indicates present:

Board of Directors:			
Amato, John		Hutchinson, Rebecca	
Patillo-Brownson, Kim	X	Jaeger, Nicole	X
Cade, Carl	X	Lara, Alicia (Chair)	X
Corwin, Danny (Vice-Chair)	X	LaVan, Ena	
Feuerstein, Mark	X	Lipsitz, Jane	
Francis, Marya (Secretary)		Loeb, Gabi (Treasurer)	X
Furedi, Drew	X	Young Medina, Amber	X
Grouf, Nick	X	Wright, Richard	X
Baird, Ali	X	Hsu, Bea	X
Annon, Olympia	X	Rogers, Rachel	X
Larchmont Schools Staff:			
Eugene D. Straub (Executive Director)			X
Kristin Droege (Head of K-8)	X		
Catherine Belcher (Head of 9-12)	X		

1. Public Comment

None

2. Approve Minutes from the January 14, 2014 Meeting

- M.F. motioned to approve the January 14th minutes as amended; C.C seconded.
- AL-yes, DC-yes, OA-yes, AB-yes, MF-yes, DF-yeas, AYM-yes, RW-yes, BH-yes, CC-yes, NJ-yes, GL-yes
- The January 14, 2014 minutes were unanimously approved.

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3. Board Member Elections

- Lindsay Sturman-vote was moved to March.
- Alan Dunn-Voted in as new board member; Kim P-B and Nick Grouf renewed membership. CC-motioned, MF-seconded
- AL-yes, DC-yes, OA-yes, AB-yes, MF-yes, DF-yeas, AYM-yes, RW-yes, BH-yes, CC-yes, NJ-yes, GL-yes
- All approved

4. School Leader Updates:

- **Kristin Droege-Head of K-8-** Pali Camp success and the signature projects.
- **Catherine Belcher-Head of 9-12-** Afterschool clubs such as Peer Tutoring are showing success. Working on the students and families understanding of grades.

5. Finance and Fundraising

- Financials were approved for November and December, MF motioned, RW seconded;
- AL-yes, DC-yes, OA-yes, AB-yes, MF-yes, DF-yeas, AYM-yes, RW-yes, BH-yes, CC-yes, NJ-yes, GL-yes
- All approved

6. 2014/2015 Start Date

- Public Comment-L.P., M.M. and J.G.
- Vote-August 25th. DF-motioned, AYM-seconded
- AL-yes, DC-yes, OA-yes, AB-yes, MF-yes, DF-yeas, AYM-yes, RW-yes, BH-yes, CC-yes, NJ-yes, GL-yes, KPB-yes, AD-yes, RR-yes, NG-yes
- All approved.
- Mention of communication to families and staff as to why this date was chosen. Did not meet the majority of poll-so a clear communication of “why” is suggested-ie; budget, testing ect...
- Gene to provide more information about the summer bridge program that is to be offered.

7. Lottery

- Approval of Lottery weighting for FRL preference
- MF-motioned, RW-seconded.
 - AL-yes, DC-yes, OA-yes, AB-yes, MF-yes, DF-yeas, AYM-yes, RW-yes, BH-yes, CC-yes, NJ-yes, GL-yes, KPB-yes, AD-yes, RR-yes, NG-yes
 - All approved.

8. No new business and meeting was closed at 9:24pm. MF-motioned to adjourn, NG-seconded

- AL-yes, DC-yes, OA-yes, AB-yes, MF-yes, DF-yeas, AYM-yes, RW-yes, BH-yes, CC-yes, NJ-yes, GL-yes, KPB-yes, AD-yes, RR-yes, NG-yes
- All approved.