



## LARCHMONT SCHOOLS

### Regular Meeting of the Board of Directors

February 5, 2013 – 6:30 PM

Larchmont Charter School West Hollywood- Primary  
Assembly Room

1265 N. Fairfax Ave. West Hollywood, CA 90046

### AGENDA

*The mission of Larchmont Schools is to provide a socio-economically, culturally and racially diverse community of students with an exceptional public education. We foster creativity and academic excellence; our students learn with and from each other in an experience-centered, inquiry-based learning environment. With participation from our entire community, we strive to instill in each student a dedication to improving the world we inhabit.*

- I. Call to Order – Danny Corwin, Chair
- II. Public Comments (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item)
- III. Governance
  - a. Approve Danny Corwin for a two year Board term and as Chair (Action Item)
  - b. Approve Gabi Loeb for a two year Board term (Action Item)
  - c. Approve Nicole Jaeger for a two year Board term (Action Item)
  - d. Approve Marya Francis for a two year Board term (Action Item)
  - e. Approve Anna Fricke for a two year Board term (Action Item)
  - f. Approve Mark Dierking for a two year Board term (Action Item)
- IV. Approve minutes from the January 15, 2013 meeting (Action Item)
- V. High School Update
- VI. School Leader Updates
- VII. Recruitment Update
  - a. Approve Lottery Preference (Action Item)
- VIII. Finance
  - a. Approve November 2012 and December 2012 Financials (Action Item)
  - b. Approve CARS Winter Data Collection (Formerly called ConApp Part II) (Action Item)
  - c. Approve LCW Prop 39 Offer (Action Item)
  - d. Approve 2012 Tax Return (Action Item)
  - e. Approve Auditor Selection (Action Item)

- IX. Public Comment (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item)
- X. Executive Director Updates & Comments
  - a. Prop 39 Offers (LCS / LCW)
  - b. Form 700 Reminder
- XI. Board Chair Comments
- XII. New Business
- XIII. Closed Session: With respect to every item of business to be discussed in closed session pursuant to Section 54956.95  
Public Employee Performance Evaluation  
Title: Executive Director
- XIV. Closing

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance.

FOR MORE INFORMATION

Larchmont Schools, 444 N. Larchmont Blvd. #207, Los Angeles, CA 90004; telephone, 323-380-7893 ex. 302  
[www.larchmontcharter.org](http://www.larchmontcharter.org) • [www.larchmontcharterweho.org](http://www.larchmontcharterweho.org)