



LARCHMONT SCHOOLS

Public Meeting of the Board of Directors

February 7, 2012

Larchmont Charter School & Larchmont Charter West Hollywood

Room 8, 2nd Floor

1265 N. Fairfax Ave.

Los Angeles, CA 90046

AGENDA

- I. Call to Order (6:30)- Danny Corwin, Chair
- II. Public Comments
- III. Approve January 11, 2012 Minutes (Action Item)
- IV. Approval to the Board of Directors (Action item)
 - a. Ena LeVan
 - b. Kim Pattillo Brownson
 - c. Mark Feuerstein
 - d. Nick Grouf
 - e. Jane Lipsitz
- V. Nomination and approval of the extension of Danny Corwin as Board Chair through March 1, 2013 (Action Item)
- VI. Approve 9th grade enrollment numbers for 2012-2013 (Action Item)
- VII. Clarify that the Board term for Board Member Alicia Lara (who was approved for our Board on January 11, 2011) extends through January 11, 2013 per our bylaws (Action Item)
- VIII. Nomination and approval of Alicia Lara as Board Vice Chair through January 11, 2013 (Action Item)

- IX. Clarify that the Board term for Board Members Gabi Loeb and Marya Francis (who were approved for our Board on March 1, 2011) extends through March 1, 2013 per our bylaws (Action Item)
- X. Executive Director Transition Update
- XI. Finance
 - a. Review and Approve December 2011 Financials [recommended for approval by the Finance Committee] (Action Item)
 - b. Approve 2010-2011 Tax Returns for the Year End 6/30/11 (Action Item)
 - c. Review and discuss account changes for Executive Director transition (Action Item)
- XII. Lottery and Recruitment Update
 - a. LCS Update
 - b. Approve the LCS Lottery Process and Numbers (Action Item)
 - c. LCW Update
 - d. Give the Executive Director the authority to determine the LCW Priority numbers to ensure board approved targets (Action Item)
- XIII. Student Achievement Update
 - a. LCS Elementary
- XIV. School Leaders Update
 - a. LCS Elementary School
 - b. LCS Middle School
 - c. LCW
- XV. Facilities
 - a. Approve the Friends of Larchmont Area Schools Articles of Incorporation, Bylaws and Board Members (Action Item)
- XVI. Reminder of the Form 700 filing due date on April 2, 2012 and filing procedures
- XVII. Public Comment (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item)
- XVIII. Executive Director Update & Comments
- XIX. Board Chair Comments
- XX. New Business
- XXI. Closing