



LARCHMONT SCHOOLS

Public Meeting of the Board of Directors

March 1, 2011

Larchmont Charter School & Larchmont Charter West Hollywood

815 N. El Centro Ave.

Los Angeles, CA 90038

AGENDA

- I. Call to Order (6:30) – Danny Corwin, Chair
- II. Approve Minutes from February 1, 2011 Meeting (Action Item)
- III. Governance –
 - a. Review By Laws
 - b. Nominations for the Board of Director for approval at the April 5, 2011 meeting
 - i. Susan Lee
 - ii. Rebecca Hutchinson
 - c. Approve for a two year term (Action Item)
 - i. Nicole Jaeger
 - ii. Danny Corwin
 - d. Approve the following officers for the 2011-2012 term (Action Item)
 - i. Danny Corwin to serve as Board Chair
 - ii. Marya Francis to serve as Secretary
 - iii. Gabi Loeb to serve as Treasurer
 - e. Reminder: the following Board members are in the middle of their term (2010-2012):
 - i. Kriste Dragon
 - ii. Amber Young
 - iii. Carl Cade
 - iv. Gene Straub
 - v. Richard Wright
 - vi. Gabi Loeb

vii. Marya Francis

IV. School Updates

- a. LCW
- b. LCS Middle School
- c. LCS Elementary School

V. Finance

- a. Approve January 2011 Financials [recommended for approval by the Finance Committee] (Action Item)
- b. Approve Second Interim Report
- c. Approve VTD as auditors [recommended for approval by the Finance Committee] (Action Item)

VI. Student Achievement Update

- a. LCS
- b. LCW

VII. Diversity & Enrollment Update

- a. LCS Lottery Update
- b. LCW Lottery Update
- c. Approve the offer of enrollment for an additional 5th grade student (Action Item)

VIII. Community Update

- a. LCW Parent Survey Update
- b. LCS Parent Survey Update

IX. Facilities Update

X. Public School Choice

- a. Approve Resolutions to submit Letter of Intent to participate in Public School Choice 3.0 for Central Regional Elementary School #22 (Action Item)

XI. Public Comment

XII. Executive Director Comments

XIII. Board Chair Comments

XIV. New Business

XV. Closed Session to discuss personnel matter

XVI. Closing