

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

TO BE APPROVED at April Meeting

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Larchmont Charter School at La Fayette Park Place Assembly Room
2801 W. 6th St. Los Angeles, CA 90057
March 11, 2014

OPEN SESSION

- The meeting was called to order at 6:44 P.M. by Alicia Lara, Chair.
- Names with "X" indicates present:

Board of Directors:			
Amato, John		Baird, Ali	X
Rogers, Rachel	X	Hsu, Bea	X
Patillo-Brownson, Kim		Jaeger, Nicole (Nicki)	X
Cade, Carl	X	Lara, Alicia (Chair)	X
Corwin, Danny (Vice-Chair)	X	Dunn, Alan	X
Furedi, Drew	X	Loeb, Gabi (Treasurer)	X
Francis, Marya (Secretary)	X	Young Medina, Amber	X
Ammon, Olympia	X	Wright, Richard	X
Grouf, Nick	X	Sturman, Lindsay	X
Eugene D. Straub (Executive Director):	X		
Catherine Belcher (Head of 9-12)	X		
Kristin Droege (Head of K-8)	X		

II. Public Comment: Speakers: Michael and Michelle Golland, and Amy Lemmon.

III. Approval of February 4th minutes: DC Motioned, RW seconded-All approved: CC, DC, RW, DF, MF, OA, NG, AB, BH, NJ, AL, AD, GL, AYM

IV. New Board Member Election: Lindsay Sturman-DC Motioned, OA Seconded-All approved: CC, DC, RW, DF, MF, OA, NG, AB, BH, NJ, AL, AD, GL, AYM

V. Approval of the 2nd Interim Financial Report: CC Motioned, RW seconded-All approved: CC, DC, RW, DF, MF, OA, NG, AB, BH, NJ, AL, AD, GL, AYM, LS, RR

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VI. Approval of January Financials: OA Motioned, AD Seconded-All approved: CC, DC, RW, DF, MF, OA, NG, AB, BH, NJ, AL, AD, GL, AYM, LS, RR

VII. Approval of CONNAP: AD Motioned, DC Seconded-All approved: CC, DC, RW, DF, MF, OA, NG, AB, BH, NJ, AL, AD, GL, AYM, LS, RR

VIII. Approval of 2014/15 School Calendar: OA Motioned, AD Seconded-All approved CC, DC, RW, DF, MF, OA, NG, AB, BH, NJ, AL, AD, GL, AYM, LS, RR

IX. Ad Hoc Site Visit Support Committee set up: Committee Members Voted On-GL, AL, AYM, OA- DF Motioned, OA Seconded-All Approved: CC, DC, RW, DF, MF, OA, NG, AB, BH, NJ, AL, AD, GL, AYM, LS, RR

X. Board Chair Comments: Wants more information about Lottery details for next meeting and also Danielle to work with Kristin and BOD to set up tours of the campuses.

Regular Session Closed at 7:51pm