



## **LARCHMONT SCHOOLS**

### **Public Meeting of the Board of Directors**

**March 6, 2012**

**Larchmont Charter School & Larchmont Charter West Hollywood**

**Assembly Room**

**668 S. Catalina St.**

**Los Angeles, CA 90004**

### **AGENDA**

- I. Call to Order (6:30)- 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. Approve February 7, 2012 Minutes (Action Item)
- IV. Finance
  - a. Review and Approve January 2012 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. Approve 2<sup>nd</sup> Interim Report (Action Item)
  - d. Nominate Johnny Mars to the Finance Committee (Action Item)
- V. Lottery and Recruitment Update
  - a. LCS Update
  - b. LCW Update
- VI. Review Draft 2012-2013 LCS and LCW Calendars (Action Item)
- VII. School Leaders Update
  - a. LCW
  - b. LCS Elementary School
  - c. LCS Middle School

#### ***Reasonable accommodation for any individual with a disability***

*Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual who requires reasonable accommodation to attend a Larchmont Schools Board of Directors meeting may request assistance by contacting Larchmont Charter School Middle at 213-384-0040.*

- VIII. Reminder of the Form 700 filing due date on April 2, 2012 and collection of all Form 700s
- 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 Update & Comments
  - a. Executive Director Transition
  - b. Facilities
  - c. Capital
  - d. HS Leadership
- XI. Board Chair Comments
- XII. Closed Session
- XIII. New Business
- XIV. Closing

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