

Larchmont Charter Schools
MINUTES
Board of Directors Meeting
668 S. Catalina Street Los Angeles, CA 90004
March 6, 2012

OPEN SESSION

- The meeting was called to order at 6:45 P.M. by Danny Corwin, Chair.
- Names with "X" indicates present:

Board of Directors:			
Brownson, Kim Patillo	X	Jaeger, Nicole	X
Corwin, Danny (Chair)	X	Lara, Alicia	
Cade, Carl	X	LaVan, Ena	X
Dragon, Kriste	X	Lee, Susan	X
Feuerstein, Mark	X	Lipsitz, Jane	X
Francis, Marya (Sec)	X	Loeb, Gabi (Treas)	X
Grouf, Nick		Medina, Amber	
Hutchinson, Rebecca	X	Wright, Richard	

Larchmont Schools & ExED Staff:			
Gene Straub (Executive Director)	X	Rick Esquivel (LCS – Head of Middle School)	X
Kristin Droege (LCW Principal)	X	Myra Salinas (LCS Assistant Principal)	X
Tiffany Castro (LCW Assistant Principal of Operations)		Graham Dye (ExED)	X
Dolores Patton (LCS – Head of Elementary School)	X	Rebecca Bailey (Development)	X

- **Quorum:** Yes

1. Public Comment

- Paul Stefan introduced himself and noted his connection to the Board through his wife, Board member Jane Lipsitz.

2. Approval of the February 7, 2012 Minutes

- Mark Feuerstein motioned to approve the February 7, 2012 minutes contingent upon the spelling corrections to Alicia Lara's and Jane Lipsitz's names; Ena LaVan seconded. The February 7, 2012 minutes were unanimously approved contingent upon the spelling corrections.

3. Finance

- Graham Dye presented the January 2012 financials inclusive of the January 2012 CAO, LCS and LCW Income Statements, Cash Flow Analyses, Balance Sheets, Check Register and Monthly Fundraising Report.
- Carl motioned to approve the January 2012 financials inclusive of the January 2012 CAO, LCS and LCW Income Statements, Cash Flow Analyses, Balance Sheets, Check Register and Monthly Fundraising Report; Susan seconded. The January 2012 CAO, LCS and LCW Income Statements, Cash Flow Analyses, Balance Sheets, Check Register and Monthly Fundraising Report were unanimously approved.
- Gabi motioned to approve the 2010-2011 Tax Returns for the Year End 6/30/11; Mark seconded. The 2010-2011 Tax Returns for the Year End 6/30/11 were unanimously approved.
- Gabi motioned to approve the nomination of Johnny Mars to the Finance Committee; Susan seconded. The nomination of Johnny Mars to the Finance Committee was unanimously approved.

4. Lottery and Recruitment Update

- Gene noted that just over 2,000 students participated in the LCS lottery.
- Gene noted that nearly 800 students participated in the LCW lottery.

Larchmont Charter Schools
MINUTES
Board of Directors Meeting
668 S. Catalina Street Los Angeles, CA 90004
March 6, 2012

- Gene noted that he and the school leaders will present thoughts on the long term lottery and recruitment strategy for both LCS and LCW at the next Board meeting.
- 5. Draft 2012-2013 LCS and LCW Calendars**
- The draft 2012-2013 LCS and LCW Calendars will be updated and presented for review and approval at the April 10, 2012 Board meeting.
- 6. School Leaders Update**
- Kristin noted that LCW recently held Walk A Thon at Pan Pacific Park and that 97% of students participated in the event.
 - Dolores noted that LCS Elementary recently held the annual Jog A Thon, and has already raised \$34,000 from the event.
 - Rick noted that 7th grade students at LCS Middle just completed the CST in writing and that the school is busy planning for the upcoming Spring Dance.
- 7. Collection of Form 700s**
- Rebecca Bailey collected Board and school leader Form 700s.
- 8. Public Comment**
- There were none.
- 9. Executive Director Comments**
- Gene noted that negotiations for the potential high school site are moving forward and that he and Rick are reviewing applications for the Assistant Principal to the High School position and expect to close the search soon.
- 10. Board Chair Comments**
- Danny noted that the Board is considering John Amato, Vice President of the Harvard-Westlake School, as a potential Board member and that the Board will be voting on his nomination to the Board of Directors at the April 10, 2012 meeting.
- 11. Closed Session**
- The Board did not go in to closed session.
- 12. New Business**
- There was no new business.
- 13.** The meeting was adjourned at 9:41 P.M.