



LARCHMONT SCHOOLS

Regular Meeting of the Board of Directors

April 10, 2012 – 6:30 PM

Larchmont Charter West Hollywood Auditorium

1265 N. Fairfax Ave., Los Angeles, CA 90046

and via conference call number 661-673-8600, participant code 881217#

AGENDA

The mission of Larchmont Schools is to provide a socio-economically, culturally and racially diverse community of students with an exceptional public education. We foster creativity and academic excellence; our students learn with and from each other in an experience-centered, inquiry-based learning environment. With participation from our entire community, we strive to instill in each student a dedication to improving the world we inhabit.

- I. Call to Order – 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 March 6, 2012 Minutes (Action Item)
- IV. History of Larchmont Schools
- V. Recognition of Kriste Dragon
- VI. Two Year Renewal of Board Terms (Action Item)
 - a. Carl Cade
 - b. Amber Young Medina
 - c. Richard Wright
- VII. Review of Student Achievement & Assessment Project

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 West Hollywood at 323-656-6418.

- VIII. Finance
 - a. Review and Approve February 2012 Financials [recommended for approval by the Finance Committee] (Action Item)
 - b. Approve 2nd Interim Report (Action Item)
 - c. Approve 14 Month Lease Agreement for CAO Office (Action Item)
 - d. Approve Restricted Grant Policy (Action Item)
 - e. Review 2012 Budget Timeline
 - f. Approve Resolution to grant Eugene D. Straub authority to secure and/or renew a line of credit with Pacific Western Bank (Action Item)

- IX. Review and Approve Revised 2012-2013 LCS and LCW Calendars (Action Item)

- X. Review Lottery and Recruitment Process Recommendation from Executive Director and School Leaders for the 2012-2013 school year (Action Item)

- XI. Facilities Presentation

- XII. Public Comment (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item)

- XIII. Executive Director Update & Comments

- XIV. Board Chair Comments

- XV. Closed Session
 - a. Real Estate Negotiations (Action Item)
 - b. Personnel Matters
 - c. Discipline Matters

- XVI. New Business

- XVII. Closing

Mark Feuerstein will join the meeting by phone from 310-850-0036 from 1515 York Avenue New York, NY 10028.

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