

Larchmont Charter Schools
MINUTES
Board of Directors Meeting
1265 N. Fairfax Ave. Los Angeles, CA 90046
April 10, 2012

OPEN SESSION

- The meeting was called to order at 6:50 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	X
Cade, Carl	X	LaVan, Ena	X
Dragon, Kriste	X	Lee, Susan	X
Feuerstein, Mark	X	Lipsitz, Jane	
Francis, Marya (Sec)	X	Loeb, Gabi (Treas)	X
Grouf, Nick	X	Medina, Amber	X
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)	
Tiffany Castro (LCW Assistant Principal of Operations)	X	Graham Dye (ExED)	X
Dolores Patton (LCS – Head of Elementary School)	X	Rebecca Bailey (Development)	X

- **Quorum:** Yes

1. Public Comment

- There were none.

2. Approval of the March 6, 2012 Minutes

- Carl Cade motioned to approve the February 7, 2012 minutes; Nicole Jaeger seconded. The February 7, 2012 minutes were unanimously approved.

3. History of Larchmont Schools

- Board members Rebecca Hutchinson, Susan Lee, Marya Francis and Kriste Dragon provided a background on the origin and development of both Larchmont Charter School and Larchmont Charter School-West Hollywood.

4. Recognition of Kriste Dragon

- Dolores, Rick and Kristin presented framed art to Kriste in commemoration of her term as a Board member.

5. Two Year Renewal of Board Terms

- Alicia Lara motioned to approve the two year renewal of Board Terms for Carl Cade, Amber Young Medina and Richard Wright; Kim Patillo Brownson seconded. The two year renewal of Board Terms for Carl Cade, Amber Young Medina and Richard Wright were approved.
 - Danny- aye
 - Kriste- aye
 - Mark- aye
 - Marya- aye
 - Nick- aye
 - Rebecca- aye
 - Nicki- aye
 - Alicia- aye

Larchmont Charter Schools
MINUTES
Board of Directors Meeting
1265 N. Fairfax Ave. Los Angeles, CA 90046
April 10, 2012

- Ena- aye
- Susan- aye
- Gabi- aye
- Amber- abstain
- Carl- abstain

6. Review of Student Achievement and Assessment Project

- Brian C. Johnson noted the goals of his work with the LCS and LCW school leaders and how he has worked with them to develop initial ideas on measuring student achievement in future years at both schools.

7. Finance

- Graham Dye presented the February 2012 financials inclusive of the February 2012 CAO, LCS and LCW Income Statements, Cash Flow Analyses, Balance Sheets, Check Register and Monthly Fundraising Report.
- Nick motioned to approve the February 2012 financials inclusive of the February 2012 CAO, LCS and LCW Income Statements, Cash Flow Analyses, Balance Sheets, Check Register and Monthly Fundraising Report; Gabi seconded. The February 2012 CAO, LCS and LCW Income Statements, Cash Flow Analyses, Balance Sheets, Check Register and Monthly Fundraising Report were unanimously approved.
- Nick motioned to approve the Second Interim Report; Gabi seconded. The Second Interim Report was unanimously approved.
- Susan motioned to approve the 14 month lease agreement for the CAO office; Alicia seconded. The 14 month lease agreement for the CAO office was unanimously approved.
- Nick motioned to approve the restricted grant policy; Gabi seconded. The restricted grant policy was unanimously approved.
- Nick motioned to approve the 2012-2013 budget timeline; Gabi seconded. The 2012-2013 budget timeline was unanimously approved.
- Nick motioned to approve the resolution to grant Eugene D. Straub authority to secure and/or renew a line of credit with Pacific Western Bank; Gabi seconded. The resolution to grant Eugene D. Straub authority to secure and/or renew a line of credit with Pacific Western Bank was unanimously approved.

8. 2012-2013 LCS and LCW Calendars

- Ena motioned to approve the 2012-2013 LCS and LCW Calendars; Alicia seconded. The 2012-2013 LCS and LCW Calendars were unanimously approved.

9. Review Lottery and Recruitment Process Recommendation

- Gene stated that the school leaders will identify stipend positions at each school to support year round recruitment.

10. Facilities Presentation

- Gene displayed images of the 6th Street property and noted its main features.
- Chava Danielson presented a slideshow including aerial photos of the site and mock ups of what the classroom spaces could look like.

11. Public Comment

- There were none.

12. Executive Director Comments

- There were none.

13. Board Chair Comments

Larchmont Charter Schools
MINUTES
Board of Directors Meeting
1265 N. Fairfax Ave. Los Angeles, CA 90046
April 10, 2012

- There were none.

14. Closed Session

- The Board went in to Closed Session at 10:00 and returned to Open Session at 11:45.
Real Estate Negotiations—The Board of Directors unanimously approve the Agreement in Principal to the Purchase Terms for 2801 W. 6th Street, Los Angeles, CA, 90057.

15. New Business

- There was no new business.

16. The meeting was adjourned at 11:47 P.M.