

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
April 8, 2014

OPEN SESSION

- The meeting was called to order at 6:42 P.M. by Alicia Lara, Chair.
- Names with "X" indicates present:

Board of Directors:			
Amato, John	X	Baird, Ali	X
Rogers, Rachel	X	Hsu, Bea	
Patillo-Brownson, Kim	X	Jaeger, Nicole (Nicki)	X
Cade, Carl	X	Lara, Alicia (Chair)	X
Corwin, Danny (Vice-Chair)		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		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: None

III. Approval of March 11, 2014 minutes and of February 28, 2014 special meeting: GL Motioned, AD Seconded, JA, RR, CC, DF, MF, OA, AB, NJ, AL, AD, GL, AYM, RW, LS, KPB All approved. Motion carried to accept the minutes from March 11, 2014 and February 28, 2014.

V. Finance-Approval of Engagement of Auditors-RW motioned, CC seconded, JA, RR, CC, DF, MF, OA, AB, NJ, AL, AD, GL, AYM, RW, LS, KPB All approved.

VI. Updates by school leaders, Delores Patton-common core coordinator, Nikki Jaeger-Development Update, Carl Cade and Gene S-Facilities Update, Kristin, Cathy, Drew and Amber AEC update.

VIII. School Policy for responding to PRA requests- RW motioned, KPB seconded, JA, RR, CC, DF, MF, OA, AB, NJ, AL, AD, GL, AYM, RW, LS, KPB All approved.

IX. Ad Hoc Compliance monitoring checklist reviewed by committee consisting of, AYM, GL, KPB, AL and also met with School leaders.

X. Board Chair Comments: Goodbye to Richard Wright and Amber Young Media-Last meeting

Regular Session Closed at 8:08pm