

Larchmont Charter Schools
MINUTES
Board of Directors Meeting
1265 N. Fairfax Ave. Los Angeles, CA 90046
May 1, 2012

OPEN SESSION

- The meeting was called to order at 8:53 P.M. by Danny Corwin, Chair.
- Names with "X" indicates present:

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

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)	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 April 10, 2012 Minutes

- Kim motioned to approve the April 10, 2012 minutes contingent upon the correction to Mark Feuerstein's attendance; Carl seconded. The April 10, 2012 minutes were unanimously approved contingent upon the correction.

3. Board Training

- Megan Moore of MYM presented the Board training on general student discipline procedures as outlined in the LCS and LCW charters.

4. Finance

- Graham Dye presented the March 2012 financials inclusive of the March 2012 CAO, LCS and LCW Income Statements, Cash Flow Analyses, Balance Sheets, Check Register and Monthly Fundraising Report.
- Gabi 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; Ena seconded. The February 2012 CAO, LCS and LCW Income Statements, Cash Flow Analyses, Balance Sheets, Check Register and Monthly Fundraising Report were unanimously approved.
- Gene presented the draft 2012-2013 LCS, LCW and CAO budgets.

5. School Leaders Update

- Dolores noted that LCS Elementary recently held its annual Garage O Rama, an end of year community garage sale in which proceeds benefit the school.
- Rick noted that he and Gene are continuing to move forward with hiring key staff members in preparation for the addition of a 9th grade for the 2012-2013 school year.

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- Kristin stated that LCW's charter review is this September and that she and Gene have begun initial planning for the review process. Kristin also noted that LCW's Music Night fundraiser is on May 20th.

6. Education Committee Update

- Amber updated the Board on the development of the Education Committee and noted next steps are to determine the structure of the Education Committee, the frequency of their meetings, and how the committee will report to the Board.

7. Public Comment

- There were none.

8. Executive Director Comments

- Gene noted that he and Rick concluded the search for the Assistant Principal of Larchmont High School and have hired Beth Tigay.
- Gene gave a brief facilities update for the High School site acquisition, noting that he and Gabi are continuing to meet with lenders in order to secure additional funding.

9. Board Chair Comments

- Danny noted that the revised date for the next Board of Directors is June 12, 2012.

10. Closed Session

- There was nothing to report.

11. New Business

- There was no new business.

12. The meeting was adjourned at 10:10PM.