

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
May 6, 2014

OPEN SESSION

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

Board of Directors:			
Amato, John		Baird, Ali	X
Rogers, Rachel		Hsu, Bea	X
Patillo-Brownson, Kim		Jaeger, Nicole (Nicki)	
Cade, Carl	X	Lara, Alicia (Chair)	X
Corwin, Danny (Vice-Chair)		Dunn, Alan	
Furedi, Drew	X	Loeb, Gabi (Treasurer)	X
Francis, Marya (Secretary)	X	Sturman, Lindsay	X
Ammon, Olympia	X		
Grouf, Nick			
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 Carl Cade as a Member of the Board of Directors: BH Motioned, OA Seconded DC, BH, DF, MF, OA, AB, AL, GL, LS, All approved. Motion carried to accept Carl Cade to the Board.

V. Approval of minutes for April 8, 2014- CC Motioned, OA Seconded DC, BH, DF, MF, OA, AB, AL, GL, LS, CC All approved.

VI. Approval of BOD 14/15 calendar-OA Motioned, MF Seconded DC, BH, DF, MF, OA, AB, AL, GL, LS, CC All approved.

VIII. Review of draft budget tabled until a later time.

IX. Approval of February and March Financials- DC Motioned, GL Seconded DC, BH, DF, MF, OA, AB, AL, GL, LS, CC All approved.

Public comment by: ATM, KC, DW, BC

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X. Approval of Larchmont Schools Federal and State Tax returns: DF Motioned, AB Seconded DC, BH, DF, MF, OA, AB, AL, GL, LS, CC All approved pending non-material revisions.

XI. Academic Excellence Committee Update: Kristin Droege-Head of K-8 spoke and next month it will be Catherine Belcher-Head of 9-12.

XII. Approval of Redwood Circle Consulting: OA Motioned, BH Seconded DC, BH, DF, MF, OA, AB, AL, GL, LS, CC All approved.

XIII. Meeting Closed at 8:55pm