

Larchmont Schools
May 7, 2013 Board of Directors Meeting Minutes
Larchmont Charter School- West Hollywood Assembly Room
1265 N. Fairfax Ave. West Hollywood, CA 90046

OPEN SESSION

- The meeting was called to order at 6:50 PM by Danny Corwin, Chair.
- Names with "X" indicates present:

Board of Directors:			
Amato, John		Jaeger, Nicole (Nicki)	X
Cade, Carl	X	Lara, Alicia	X
Corwin, Danny (Chair)	X	LaVan, Ena	
Dierking, Mark		Lipsitz, Jane	
Feuerstein, Mark		Loeb, Gabi (Treasurer)	X
Francis, Marya (Secretary)	X	Patillo-Brownson, Kim	X
Furedi, Drew		Wright, Richard	X
Grouf, Nick	X	Young-Medina, Amber	X
Hutchinson, Rebecca	X		

Larchmont Schools Staff:			
Eugene D. Straub (Executive Director)	X	Betsy Cavalier (LCS Elementary Co-Principal)	X
Kristin Droege (LCW Principal)	X	Rebecca Bailey (Development)	X
Rick Esquivel (LCS Middle Principal)	X	Kelly Theofanis (EdTec)	X
Dolores Patton (LCS Elementary Co-Principal)	X		

- **Quorum:** Yes

1. Public Comment

- LCS parents Amy Lemisch and Jasen Govine noted the importance of TA support at Larchmont Charter School.

2. Approve Minutes from the April 9, 2013 Meeting

- Kim motioned to approve the April 9, 2013 minutes, Richard seconded. The April 9, 2013 minutes were unanimously approved.

3. Ratification of Material Revision to the Larchmont Charter School Charter

- Danny noted the history and context of the Board's decision to move forward with the material revision, which requires the closure action below.
- Richard motioned to approve the ratification of the material revision to the Larchmont Charter School Charter, Kim seconded. The ratification of the material revision to the Larchmont Charter School Charter was unanimously approved.

4. Approve Closure Action for Larchmont Charter School -- West Hollywood

- Carl motioned to approve Closure Action for Larchmont Charter School—West Hollywood, Gabi seconded. Closure Action for Larchmont Charter School—West Hollywood was unanimously approved.

5. Finance

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- Alicia motioned to approve the March 2013 Financials; Gabi seconded. The March 2013 Financials were unanimously approved.
- Kelly presented an overview of the proposed 2013-2014 budget structure.

6. Resolution to Approve Facility Financing with Pacific Western Bank

- Richard motioned to approve the facility financing with Pacific Western Bank, Carl seconded. The facility financing with Pacific Western Bank was unanimously approved.

7. High School Update

- Gene noted that there are four strong Head of High School candidates who will participate in the Round Two Panel Interviews later this month and that those selected will move on to the third and final round with the Board Chair, Board Vice Chair and himself.
- Gene noted that while the final decision is his as Executive Director, stakeholder input is essential. Gene stated that he hopes to announce the Head of High School by May 22nd.
- Gene noted that the high school site work is on track.

8. Approve Corrected 2013-2014 School Calendar

- Alicia motioned to approve the corrected 2013-2014 school calendar; Amber seconded. The corrected 2013-2014 school calendar was unanimously approved.

9. School Leader Updates

- The school leaders updated the Board on current events at their schools.

10. Communications Committee Update

- LCS parents and Committee members Rebecca Hutchinson and Frances Hoge presented initial logo options created by the Committee, which is comprised of Board members and parents from both Larchmont Charter School and Larchmont Charter School – West Hollywood who have strong professional backgrounds in branding, marketing and communications.
- The Committee will continue to work on options as well as site terms for the coming school year.

11. Public Comment

- There were none.

12. Executive Director Comments

- There were none.

13. Board Chair Comments

- There were none.

14. New Business

- There was no new business.

15. Closed Session: Public Employee Performance Evaluation, Executive Director

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- Closed Session began at 10 PM and concluded at 10:30 PM.
- There was nothing to report.

16. The meeting was adjourned at 10:30 PM.