

LARCHMONT SCHOOLS

**Regular Meeting of the Board of Directors
June 10, 2014 – 6:30 PM
Larchmont Charter School at La Fayette Park Place
Assembly Room
2801 W. 6th St. Los Angeles, CA 90057**

AGENDA

The mission of Larchmont Schools is to provide a socio-economically, culturally and racially diverse community of students with an exceptional public education. We foster creativity and academic excellence; our students learn with and from each other in an experience-centered, inquiry-based learning environment. With participation from our entire community, we strive to instill in each student a dedication to improving the world we inhabit.

- I. Call to Order – Alicia Lara, Chair
- II. Public Comments (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item)
- III. Approve Minutes from the May 6th Meeting (Action Item)
- IV. Election of Audit Committee Chair (Action Item)
- V. School Leader Update
 - Catherine Belcher (Head of 9-12)
 - Kristin Droege (Head of K-8)
- VI. Finance
 - Review Draft of 14/15 Budget
 - Approval of April Financials (Action Item)
 - Approval of Ed Tech Contract (Action Item)
- VII. Academic Excellence Committee Update-Dr. Belcher
- VIII. Governance Update
 - Strategic planning next steps
- IX. Executive Director Updates & Comments

LARCHMONT SCHOOLS

**Regular Meeting of the Board of Directors
June 10, 2014 – 6:30 PM
Larchmont Charter School at La Fayette Park Place
Assembly Room
2801 W. 6th St. Los Angeles, CA 90057**

AGENDA

- X. Board Chair Comments
- XI. Close Regular Session
- XII. Closed Session
- Personnel matter. With respect to every item of business to be discussed in closed session pursuant to Section 54956.95
 - Facilities matter. With respect to every item of business to be discussed in closed session pursuant to Section 54956.95
- XIII. Close

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH
A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance.

LARCHMONT SCHOOLS

**Regular Meeting of the Board of Directors
June 10, 2014 – 6:30 PM
Larchmont Charter School at La Fayette Park Place
Assembly Room
2801 W. 6th St. Los Angeles, CA 90057**

AGENDA

FOR MORE INFORMATION

Larchmont Schools, 444 N. Larchmont Blvd. #207, Los Angeles, CA 90004;
telephone, 323-380-7893
www.larchmontcharter.org

BOD Dates:

6/10
6/24-if needed for final budget approval
July (retreat)
9/2 (or retreat)
10/7
11/4
12/2
2015
1/6
2/3
3/3
4/14
5/5
6/2

FC Dates

6/3

9/30
10/28
11/25
12/16
2015
1/27
2/24
3/31
4/28
5/26
6/30