



LARCHMONT SCHOOLS
Public Meeting of the Board of Directors
June 7, 2011
Larchmont Charter School & Larchmont Charter West Hollywood
1265 North Fairfax Avenue
Los Angeles, CA 90046

AGENDA

- I. Call to Order (6:15)- Danny Corwin, Chair
- II. Closed Session to discuss personnel
- III. Public Comments (on all Action Items)
- IV. Approve Minutes from May 11, 2011 Meeting and revised Minutes from December 7, 2010 (Action Item)
- V. Facilities Update - Review Facilities and Capital Campaign timing
 - a. Approve architect agreement (Action Item)
- VI. School Updates
 - a. LCW
 - b. LCS Middle School
 - c. LCS Elementary School
- VII. Finance
 - a. Approve April 2011 Financials [recommended for approval by the Finance Committee] (Action Item)
 - b. Approve 2011-2012 budgets (Action Item)
 - c. Approve ConApp Part I (Action Item)
 - d. Approve Finance Policies & Procedures (Action Item)
- VIII. Approve LCS and LCW school calendars for 2011-2012 (Action Item)

- IX. Approve HR Policies (Action Item)
- X. Approve Board calendar for 2011-2012 (Action Item)
- XI. Update on Founding Parents
- XII. Public Comment (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item)
- XIII. Executive Director Comments
- XIV. Board Chair Comments
- XV. New Business
- XVI. Closing