

**Larchmont Schools**  
**June 11, 2013 Board of Directors Meeting Minutes**  
**Larchmont Charter School- West Hollywood Assembly Room**  
**1265 N. Fairfax Ave. West Hollywood, CA 90046**

**OPEN SESSION**

- Discussion began at 6:58 PM.
- The meeting was called to order with quorum at 8:04 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	X	Lipsitz, Jane	
Feuerstein, Mark		Loeb, Gabi (Treasurer)	X
Francis, Marya (Secretary)		Patillo-Brownson, Kim	
Furedi, Drew	X	Wright, Richard	
Grouf, Nick	X	Young-Medina, Amber	
Hutchinson, Rebecca	X		

Larchmont Schools Staff:			
Eugene D. Straub (Executive Director)	X	Dolores Patton (LCS Elementary Co-Principal)	X
Kristin Droege (LCW Principal)	X	Betsy Cavalier (LCS Elementary Co-Principal)	X
Catherine Belcher (13/14 Head of 9-12)	X	Rebecca Bailey (Development)	X
Beth Tigay (Assistant Principal, LCS Middle)	X	Kelly Theofanis (EdTec)	X
Rick Esquivel (LCS Middle Principal)			

- **Quorum:** Yes

**1. Public Comment**

- There were none.

**2. Approve Minutes from the May 7, 2013 Meeting**

- Carl motioned to approve the May 7, 2013 minutes, Gabi seconded. The May 7, 2013 minutes were approved.
  - Aye: Carl, Gabi, Danny, Nick, Rebecca Hutchinson, Nicki, Alicia
  - Nay: none
  - Abstain: Drew and Mark

**3. Finance**

- Carl motioned to approve the April 2013 Financials; Drew seconded. The April 2013 Financials were unanimously approved.
- Carl motioned to approve the Education Protection Account Policy; Drew seconded. The Education Protection Account Policy was unanimously approved.
- Nick motioned to approve the ConApp Part 1; Alicia seconded. The ConApp Part 1 was unanimously approved.
- Kelly presented the Governor's May 13/14 Budget Revise.

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**4. High School Update**

- Gene noted that after a long search involving Board, staff and parent participation, he is pleased to announce that exceptionally qualified candidate Catherine Belcher will serve as Head of High School for Larchmont Charter School.

**5. Facility Update**

- Gene noted that work at La Fayette Park Place is on track for the 2013-2014 school year and that there will be some type of grand opening of the site for the entire Larchmont Charter School community (all campuses) in October, after the school year begins.

**6. School Leader Updates**

- School leaders updated the Board on current events at their sites.

**7. Governance**

- Nick motioned to approve the Attendance Policy; Nicki seconded. The Attendance Policy was unanimously approved.
- The Title I Parent Involvement and Evaluation Policy was not discussed and will be reviewed at a future Board meeting.

**8. Communications Update**

- Gene updated the Board on the communications improvements that are under way for the 2013-2014 school year.

**9. Approve 2013-2014 Board Meeting Calendar**

- Alicia motioned to approve the 2013-2014 Board Meeting Calendar; Mark D. seconded. The 2013-2014 Board Meeting Calendar was unanimously approved.

**10. Public Comment**

- There were none.

**11. Executive Director Comments**

- There were none.

**12. Board Chair Comments**

- Danny noted that as an organization, Larchmont Schools is stronger than ever with its strengthened K-12 vision.
- Danny noted that he is currently serving as Board Chair but that the Board's Vice-Chair, Alicia Lara, will transition in to the Board Chair position in September 2013.

**13. New Business**

- There was no new business.

**14. The meeting was adjourned at 9:07 PM.**