



LARCHMONT SCHOOLS

Regular Meeting of the Board of Directors

June 12, 2012 – 6:30 PM

Larchmont Charter School West Hollywood- Primary
Assembly Room
1265 N. Fairfax Ave. West Hollywood, CA 90046

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 – Danny Corwin, Chair
- II. Presentation of Larchmont Schools Commemorative Plaque
- III. Public Comments (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item)
- IV. Closed Session to discuss:
 - a. Real estate negotiations (Action Item)
 - b. 2012-2013 back office provider contract (Action Item)
 - c. School leader employment agreement terms (Action Item)
- V. Approve May 1, 2012 Minutes (Action Item)
- VI. Nomination of John Amato for a two year Board term (Action Item)

Reasonable accommodation for any individual with a disability

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual who requires reasonable accommodation to attend a Larchmont Schools Board of Directors meeting may request assistance by contacting Larchmont Charter School West Hollywood at 323-656-6418.

- VII. Finance
 - a. Review and Approve March 2012 Financials [recommended for approval by the Finance Committee] (Action Item)
 - b. Approve ConApp Part I (Action Item)
 - c. Review and approve 2012-2013 LCS, LCW and CAO budgets (Action Item)
 - d. Approve 2012-2013 vendor contract (Action Item)

- VIII. School Leaders Update
 - a. LCW
 - b. LCS Middle
 - c. LCS Elementary

- IX. Review and approve 2012-2013 Employee Handbook (Action Item)

- X. Approve 2012-2013 Board Calendar (Action Item)

- XI. Public Comment (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item)

- XII. Executive Director Update & Comments
 - a. Teacher Compensation Task Force Memo

- XIII. Board Chair Comments

- XIV. New Business

- XV. Closing

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