

**Larchmont Charter Schools
MINUTES
Board of Directors Meeting
LCW Primary Assembly Room
1265 N. Fairfax Ave. West Hollywood, CA 90046
June 12, 2012**

OPEN SESSION

- The meeting was called to order at 6:40 P.M. by Danny Corwin, Chair.
- Names with "X" indicates present:

Quorum: Yes

Board of Directors:			
Amato, John	X	Jaeger, Nicole	X
Brownson, Kim Patillo	X	Lara, Alicia	X
Cade, Carl	X	LaVan, Ena	X
Corwin, Danny (Chair)	X	Lee, Susan	X
Feuerstein, Mark		Lipsitz, Jane	X
Francis, Marya (Sec)	X	Loeb, Gabi (Treas)	X
Grouf, Nick	X	Medina, Amber	
Hutchinson, Rebecca	X	Wright, Richard	X

Larchmont Schools Staff:			
Eugene D. Straub (Executive Director)	X	Rick Esquivel (LCS – Head of Middle School)	X
Kristin Droege (LCW Principal)	X	Myra Salinas (LCS Assistant Principal)	
Dolores Patton (LCS – Head of Elementary School)	X	Rebecca Bailey (Development)	X

- 1. Presentation of Larchmont Schools Commemorative Plaque**
 - Eugene D. Straub presented a commemorative plaque in honor of LCS and LCW Founders, Founding Parents and Board Chairs.
- 2. Real estate negotiations**
 - The Board did not move forward with the purchase and sale agreement for the 6th street property.
- 3. 2012-2013 back office provider contract**
 - Gabi motioned to approve the 2012-2013 back office provider contract; Richard seconded. The 2012-2013 back office provider contract was unanimously approved.
- 4. Approve May 1, 2012 Minutes**
 - Kim motioned to approve the May 1, 2012 minutes; Ena seconded. The May 1, 2012 minutes were unanimously approved.
- 5. Nomination of John Amato for a two year Board term**
 - Danny Corwin nominated John Amato for a two year Board term; Carl seconded. John Amato was unanimously nominated for a two year Board term.
- 6. Financials**
 - Gabi motioned to approve the April 2012 Financials inclusive of the CAO, LCS and LCW Income Statements, Cash Flow Analyses, Balance Sheets, Check Register and Monthly Fundraising Report; Richard seconded. The April 2012 Financials were unanimously approved.
 - Gabi motioned to approve the ConApp Part I; Richard seconded. The ConApp Part I was unanimously approved.

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- Carl motioned to approve the 2012-2013 LCS, LCW and CAO budgets; Ena seconded. The 2012-2013 LCS, LCW and CAO budgets were unanimously approved.
- Nicki motioned to approve the 2012-2013 vendor contract; Jane seconded. The 2012-2013 vendor contract was unanimously approved.

7. Approve 2012-2013 Employee Handbook

- Susan motioned to approve the 2012-2013 Employee Handbook; Alicia seconded. The 2012-2013 Employee Handbook was unanimously approved.

8. Approve 2012-2013 Board Calendar

- Gabi motioned to approve the 2012-2013 Board Calendar; Carl seconded. The 2012-2013 Board Calendar was unanimously approved.

9. Executive Director Comments

- Gene shared the Teacher Compensation Task Force Memo with the Board of Directors.

10. Board Chair Comments

- There were none.

11. New Business

- There was no new business.

12. The meeting was adjourned at 9:35 P.M.