

Larchmont Schools
 June 28, 2013 Board of Directors Meeting Minutes
 444 N. Larchmont Blvd. #207
 Los Angeles, CA 90004
 and via conference call: 661.673.8600 881217#

OPEN SESSION

- The meeting was called to order at 8:34AM by Alicia Lara, Vice-Chair.
- Names with "X" indicates present:

Board of Directors:			
Amato, John	X	Jaeger, Nicole (Nicki)	X
Cade, Carl	X	Lara, Alicia	X
Corwin, Danny (Chair)	X	LaVan, Ena	
Dierking, Mark		Lipsitz, Jane	X
Feuerstein, Mark		Loeb, Gabi (Treasurer)	X
Francis, Marya (Secretary)	X	Patillo-Brownson, Kim	
Furedi, Drew		Wright, Richard	X
Grouf, Nick	X	Young-Medina, Amber	
Hutchinson, Rebecca	X		
Larchmont Schools Staff:			
Eugene D. Straub (Executive Director)	X	Kelly Theofanis, EdTec	X
Rebecca Bailey (Development)	X		

- **Quorum:** Yes
1. **Call to Order – Alicia Lara, Vice-Chair**
 2. **Public Comment**
 - There were none.
 3. **Approve 2013-2014 Budget**
 - Richard motioned to approve the 2013-2014 budget; Gabi seconded. The 2013-2014 budget was unanimously approved.
 4. **Executive Director Comments**
 - There were none.
 5. **Board Chair Comments**
 - There were none.
 6. **New Business**
 - There was no new business.
 7. The meeting adjourned at 8:45AM.