

Larchmont Schools
July 8, 2013 Board of Directors Meeting Minutes
128 S. Van Ness Ave.
Los Angeles, CA 90004

OPEN SESSION

- The meeting was called to order at 5:59 PM by Danny Corwin, Chair.
- Names with "X" indicates present:

Board of Directors:			
Amato, John	X	Jaeger, Nicole (Nicki)	X
Cade, Carl		Lara, Alicia	X
Corwin, Danny (Chair)	X	LaVan, Ena	X
Dierking, Mark		Lipsitz, Jane	
Feuerstein, Mark		Loeb, Gabi (Treasurer)	
Francis, Marya (Secretary)		Patillo-Brownson, Kim	X
Furedi, Drew		Wright, Richard	X
Grouf, Nick		Young-Medina, Amber	X
Hutchinson, Rebecca	X		

Larchmont Schools Staff:			
Eugene D. Straub (Executive Director)	X		

- **Quorum:** Yes

1. Public Comment

- There were none.

2. 2013-2014 Strategic Planning

- The Board discussed the strategic vision of the organization and main goals for the 2013-2014 school year.

3. Closed Session: Conference with Legal Counsel - Anticipated Litigation

**Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
 One case**

- Closed Session began at 6:38 PM and concluded at 6:40 PM.
- There was nothing to report.

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 9 PM.