

**Larchmont Charter Schools  
MINUTES  
Board of Directors Meeting  
8727 W. Third St. Los Angeles, CA 90048  
August 11, 2012**

**OPEN SESSION**

- The meeting was called to order at 9 A.M. by Danny Corwin, Chair.
- Names with "X" indicates present:

Board of Directors:			
Amato, John	X	Jaeger, Nicole	X
Brownson, Kim Patillo		Lara, Alicia	X
Cade, Carl	X	LaVan, Ena	X
Corwin, Danny (Chair)	X	Lee, Susan	
Feuerstein, Mark		Lipsitz, Jane	
Francis, Marya (Secretary)	X	Loeb, Gabi (Treasurer)	X
Grouf, Nick		Medina, Amber	
Hutchinson, Rebecca		Wright, Richard	X
Larchmont Schools Staff: Eugene D. Straub (Executive Director)			X

- **Quorum:** Yes

**1. Public Comment**

- There were none.

**2. Approve 2012-2013 LCS lunch contract**

- Nicole Jaeger motioned to approve the 2012-2013 LCS school lunch contract; John Amato seconded. The LCS school lunch contract was approved.

Amato, John- aye	Lara, Alicia- aye
Cade, Carl- abstain	LaVan, Ena- aye
Corwin, Danny- aye	Loeb, Gabi- aye
Francis, Marya- aye	Wright, Richard- aye
Jaeger, Nicole- aye	

**3. Approve ACH / Wire Agreement**

- Carl motioned to approve the ACH / Wire Agreement; Ena seconded. The ACH/ Wire Agreement was unanimously approved.

**4. Nominate Drew Furedi for a two year Board term**

- The nomination of Drew Furedi for a two year Board term was delayed to a future meeting.

**5. 2012-2013 Organizational Priorities**

- Gene presented the 2012-2013 organizational priorities.

**6. Governance Structures**

- Danny presented Governance Structure.

**7. Executive Director Comments**

- There were none.

**8. Board Chair Comments**

- Danny shared Board Member Susan Lee's resignation from the Board of Directors.

**9. New Business**

- There was no new business.

**10. The meeting was adjourned at 1 P.M.**