

Larchmont Schools
August 13, 2013 Board of Directors Meeting Minutes
444 N. Larchmont Blvd. #207 Los Angeles, CA 90004
and via phone: 661.673.8600 881217#

OPEN SESSION

- The meeting was called to order at 5:45 PM by Danny Corwin, Chair.
- Names with "X" indicates present:

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

Larchmont Schools Staff:			
Eugene D. Straub (Executive Director)	X	Rebecca Bailey (Development)	X
Margaret Winnen (Director of Human Capital)	X		

- **Quorum:** Yes
- 1. Public Comment**
 - There were none.
 - 2. Approve Employee Handbook (Action Item)**
 - Carl motioned to approve the Employee Handbook; John seconded. The Employee Handbook was unanimously approved.
 - 3. Review Draft School Handbook**
 - Gene stated that the school handbook will be up for review and approval at the September 10, 2013 Board meeting.
 - 4. Executive Director Comments**
 - Gene noted that the school just completed a grant application for \$250,000 in facility funding and is looking forward to the foundations' announcement as to the grant awardees.
 - 5. Board Chair Comments**
 - There were none.
 - 6. New Business**
 - There was no new business.
 - 7.** The meeting adjourned at 5:56 PM.