



LARCHMONT SCHOOLS

Public Meeting of the Board of Directors

August 23, 2011

Larchmont Charter School & Larchmont Charter West Hollywood

1265 North Fairfax Avenue

Los Angeles, CA 90046

AGENDA

- I. Call to Order (6:30)- Danny Corwin, Chair
- II. Public Comments (on all Action Items)
- III. Approve Minutes from June 7, 2011 Meeting (Action Item)
- IV. Finance
 - a. Bank Signing Resolution (Action Item)
 - b. Review and Approve 2010-2011 Year End Financials [recommended for approval by the Finance Committee] (Action Item)
 - c. Review and Approve July 2011 Financials [recommended for approval by the Finance Committee] (Action Item)
- V. Update on Founding Parent Policy (Action Item)
- VI. Approve Technology Contract (Action Item)
- VII. Public Comment (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item)
- VIII. Executive Director Comments
- IX. Board Chair Comments
- X. New Business
- XI. Closing