

Larchmont Charter Schools
MINUTES
Regularly Scheduled Board of Directors Meeting
1265 N Fairfax Avenue
West Hollywood, CA 90046
August 23, 2011

OPEN SESSION

- The meeting was called to order at 6:40 P.M. by Danny Corwin, Chair.
- Names with “X” indicates present:

Board of Directors:			
Dragon, Kriste	X	Loeb, Gabi (Treas)	X
Straub, Gene	X	Wright, Richard	
Lee, Susan		Medina, Amber	X
Cade, Carl	X	Lara, Alicia	X
Corwin, Danny (Chair)	X	Jaeger, Nicole	X
Francis, Marya (Sec)		Hutchinson, Rebecca	X

Larchmont Schools & ExED Staff:			
Brian C. Johnson (Executive Director)	X	Kristin Droege (LCW Principal)	X
Dolores Patton (LCS – Head of Elementary School)	X	Graham Dye (ExED)	X
Myra Salinas (Assist Principal)	X	Rebecca Bailey (Deve. Associate)	X
Rick Esquivel (LCS – Head of Middle School)	X		

- **Quorum:** Yes

1. Public Comment

- There was no public comment.

2. Approval of the June 7, 2011 Minutes

- Gene Straub motioned to approve the June 7, 2011 minutes; Gabi Loeb seconded. The minutes were unanimously approved.

3. Finance

- Carl Cade motioned to authorize Brian Johnson, Danny Corwin, Gabi Loeb and Marya Francis as authorized signers on all Larchmont Schools, Inc. bank accounts; Nikki Jaeger seconded.
- Brian presented the process Finance Committee uses to review monthly financials.
- Graham Dye presented the 2010-2011 Year End CAO, LCS and LCW Income Statements, Cash Flow Analyses, Balance Sheets, Check Register and Monthly Fundraising Report to the Board.
- Gabi motioned to approve the 2010-2011 Year End 2011 CAO, LCS and LCW Income Statements, Cash Flow Analyses, Balance Sheets, Check Register and Monthly Fundraising Report; Gene seconded. The 2010-2011 Year End financials were approved unanimously.
- Brian noted that the July 2011 CAO, LCS and LCW Income Statements, Cash Flow Analyses, Balance Sheets, Check Register and Monthly Fundraising Report will be reviewed at the September 2011 Board of Directors meeting.

4. Update on Founding Parent Policy

- Brian stated that due to extraordinary interest from the Los Angeles community in the Larchmont Schools, Inc. and the intricacies of current Founding Parent policies, that the Founding Parent status be eliminated from future years at both Larchmont Charter and Larchmont Charter West Hollywood.

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- Brian strained that discontinuing the Founding Parent program at Larchmont Charter and Larchmont Charter West Hollywood would not in any way affect current Founding Parents or their families.
- Carl motioned to approve the discontinuation of the Founding Parent policy; Danny seconded. The discontinuation of the Founding Parent policy was approved.

Update on Founding Parent Policy: Voting Record			
Danny	aye	Alicia	aye
Carl	aye	Nicki	aye
Amber	aye	Gene	aye
Kriste	abstain	Susan	aye
Rebecca	aye	Gabi	aye

5. Technology Contract

- Brian presented the Technology Contract between Larchmont Schools, Inc. and ExED.
- Nicki motioned to approve the Technology Contract as amended with the proposed revisions; Carl seconded. The Technology Contract was approved.

Technology Contract: Voting Record			
Danny	aye	Alicia	aye
Carl	aye	Nicki	aye
Amber	aye	Gene	nay
Kriste	aye	Susan	aye
Rebecca	absent	Gabi	aye

6. Public Comment

- There were none.

7. Executive Director Comments- there were none.

8. Board Chair Comments

- Danny noted that the Board recently held a public Retreat at Larchmont Charter West Hollywood.

9. New Business

- There was no new business.

10. The meeting was adjourned at 7:59 P.M.