

**Larchmont Schools**  
**August 6, 2013 Board of Directors Meeting Minutes**  
**128 S. Van Ness Ave.**  
**Los Angeles, CA 90004**

**OPEN SESSION**

- The meeting was called to order at 5:30 PM by Danny Corwin, Chair.
- Names with "X" indicates present:

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

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. Approve Hollygrove Lease Extension**
    - The Hollygrove lease extension was not reviewed at the meeting and will be up for review and approval at an upcoming Board of Directors meeting.
  - 4. Approve Revised 2013-2014 School Calendar**
    - The revised 2013-2014 School Calendar was reviewed but not approved. It will be up for approval at an upcoming Board of Directors meeting.
  - 5. Approve Employee Handbook**
    - The Employee Handbook was reviewed but not approved. It will be up for approval at an upcoming Board of Directors meeting.
  - 6. Review Draft School Handbook**
    - The draft School Handbook was not reviewed at the meeting and will be up for review and approval at an upcoming Board of Directors meeting.

**Larchmont Schools**  
**August 6, 2013 Board of Directors Meeting Minutes**  
**128 S. Van Ness Ave.**  
**Los Angeles, CA 90004**

**7. Executive Director Comments**

- There were none.

**8. Board Chair Comments**

- There were none.

**9. New Business**

- There was no new business.

**10.** The meeting adjourned at 6:45 PM.