

**Larchmont Schools**  
**August 9, 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 8:37 AM by Danny Corwin, Chair.
- Names with "X" indicates present:

Board of Directors:			
Amato, John	X	Jaeger, Nicole (Nicki)	X
Cade, Carl	X	Lara, Alicia (Vice-Chair)	X
Corwin, Danny (Chair)	X	LaVan, Ena	
Dierking, Mark	X	Lipsitz, Jane	X
Feuerstein, Mark		Loeb, Gabi (Treasurer)	X
Francis, Marya (Secretary)	X	Patillo-Brownson, Kim	
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

- **Quorum:** Yes

**1. Public Comment**

- There were none.

**2. Approve resolution to recommend the issuance of a credential to Mr. Bikau Shukla based on eminence (Action Item)**

- John motioned to approve the resolution to recommend the issuance of a credential to Mr. Bikau Shukla based on eminence; Alicia seconded. The resolution to recommend the issuance of a credential to Mr. Bikau Shukla based on eminence was unanimously approved.

**3. Executive Director Comments**

- There were none.

**4. Board Chair Comments**

- There were none.

**5. New Business**

- There was no new business.

**6. The meeting adjourned at 8:43 AM.**