

LARCHMONT SCHOOLS

Regular Meeting of the Board of Directors

August 9, 2013 – 8:30 AM

444 N. Larchmont Blvd. #207 Los Angeles, CA 90004
and via conference call: 661.673.8600 881217#

| Board Members Who May Join By Phone | Location | Phone |
|-------------------------------------|---|--------------|
| Cade, Carl | 1224 Ocean Park Blvd. Apt. B Santa Monica, CA 90405 | 323-717-8148 |
| Corwin, Danny (Chair) | 800 E. 3rd St. Los Angeles, CA 90013 | 323-469-5661 |
| Dierking, Mark | 3750 Lankershim Blvd. Los Angeles, CA 90068 | 818-517-0439 |
| Francis, Marya (Secretary) | 363 N. Robertson Blvd. West Hollywood, CA 90048 | 310-770-1383 |
| Jaeger, Nicole (Nicki) | 454 S. Rossmore Ave. Los Angeles, CA 90020 | 323-627-6170 |
| Lara, Alicia | 1150 S. Olive St. Suite T500 Los Angeles, CA 90015 | 213-808-6510 |
| Lipsitz, Jane | 6255 W. Sunset Blvd. Suite #1600 | 323-947-3899 |
| Loeb, Gabi (Treasurer) | 1944 Livonia Ave. Los Angeles, CA 90034 | 213-840-0845 |
| Young-Medina, Amber | 668 S. Atlantic Blvd. Los Angeles, CA 90022 | 323-449-5477 |

AGENDA

The mission of Larchmont Schools is to provide a socio-economically, culturally and racially diverse community of students with an exceptional public education. We foster creativity and academic excellence; our students learn with and from each other in an experience-centered, inquiry-based learning environment. With participation from our entire community, we strive to instill in each student a dedication to improving the world we inhabit.

- I. Call to Order – Danny Corwin, Chair
- II. Public Comments (members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item)
- III. Approve resolution to recommend the issuance of a credential to Mr. Bikau Shukla based on eminence (Action Item)
- IV. Executive Director Updates & Comments
- V. Board Chair Comments
- VI. New Business
- VII. Closing

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance.

FOR MORE INFORMATION

Larchmont Schools, 444 N. Larchmont Blvd. #207, Los Angeles, CA 90004; telephone, 323-380-7893 ex. 302
www.larchmontcharter.org