



LARCHMONT SCHOOLS

Regular Meeting of the Board of Directors

September 11, 2012 – 6:30 PM

Larchmont Charter School West Hollywood- Primary
Assembly Room

1265 N. Fairfax Ave. West Hollywood, CA 90046

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 June 12, 2012 and August 11, 2012 Minutes (Action Item)
- IV. Finance
 - a. Approve Unaudited Financial Report (Action Item)
 - b. Approve 2011-2012 CSR Application for LCS and LCW (Action Item)
 - c. Review 2012-2013 General Budget Update
 - d. Approve 2012-2013 Consolidated Application and Assurances for LCS and LCW (Action Item)
 - e. Approve Technology Acquisition Plan (Action Item)
- V. CST Overview
- VI. School Leaders Update
 - a. LCS Elementary
 - b. LCS Middle

c. LCW

- VII. Approve amendment to Articles of Incorporation (Action Item)
- VIII. Approve updated Bylaws (Action Item)
- IX. Approve Whistleblower Policy (Action Item)
- X. Approve Document Retention and Destruction Policy (Action Item)
- XI. Approve Conflict of Interest Policy (Action Item)
- XII. Approve LCW charter renewal petition resolution (Action Item)
- XIII. Public Comment (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item)
- XIV. Executive Director Update & Comments
- XV. Board Chair Comments

a. Date for November Board of Directors meeting

- XVI. Closed Session for Real Estate Negotiations
- XVII. New Business
- XVIII. 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.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

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 by contacting the Larchmont Schools, 444 N. Larchmont Blvd, #207, Los Angeles, CA 90004 • Phone: 323.380.7893

FOR MORE INFORMATION

For more information concerning this agenda, please contact

