



LARCHMONT SCHOOLS

Public Meeting of the Board of Directors

September 14, 2011

Larchmont Charter School & Larchmont Charter West Hollywood

668 S. Catalina Ave.

Los Angeles, CA 90005

AGENDA

- I. Call to Order (6:30)- Danny Corwin, Chair
- II. Public Comments
- III. Update on the Communication around the new Founding Parent Policy
- IV. Approve Minutes from August 23, 2011 Meeting and August 21, 2011 Board Retreat Meeting (Action Item)
- V. Finance
 - a. Review and Approve July 2011 Financials [recommended for approval by the Finance Committee] (Action Item)
- VI. High School Update (Action Item)
 - a. Approve revised material amendment in response to LAUSD comments
- VII. Health and Safety Update
- VIII. Goals Part I
 - a. Educational
 - b. Diversity (Action Item)
 - c. Community
 - d. Operational Soundness (Action Item)
- IX. School Leaders Update
 - a. LCW

- b. LCS Middle School
- c. LCS Elementary School

- X. Facilities Update and Capital Campaign Update
- XI. Public Comment (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item)
- XII. Executive Director Comments
- XIII. Board Chair Comments
- XIV. Closed session to discuss personnel matter
- XV. New Business
- XVI. Closing