



LARCHMONT SCHOOLS
Public Meeting of the Board of Directors
January 11, 2011
Larchmont Charter School & Larchmont Charter West Hollywood
LCS- Elementary Campus
815 N. El Centro Avenue
Los Angeles, CA 90038

AGENDA

- I. Call to Order (6:00) – Danny Corwin, Chair
- II. Governance – Approve Nomination of Alicia Lara to the Board (Action Item)
- III. View Larchmont Schools Video
- IV. Approve Minutes from December 7, 2010 Meeting (Action Item)
- V. Finance
 - a. Approve November 2010 Financials (Action Item)
 - b. Approve ConApp (Action Item)
 - c. Approve CAO to hire a facilities consultant (Action Item)
- VI. LCS Student Achievement Benchmark I
- VII. Diversity & Enrollment Update – Lottery Update
- VIII. Review 3 year Growth Plan
- IX. Community Update – Plan for surveying parents
- X. School Updates
 - a. LCW

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

XI. Personnel – Approve Agreement with Executive Director (Action Item)

XII. Public Comment

XIII. Executive Director Comments

XIV. Board Chair Comments

XV. Closed Session

XVI. New Business

XVII. Closing