

**Larchmont Charter School
Board of Directors 9/10/13
Larchmont Charter School at La Fayette Park
2801 W.6th St. LA, CA 90057
6:30pm**

- The meeting was called to order at: 7:21pm Danny
- Names with "X" indicates present:

Board of Directors:			
Amato, John		Grouf, Nick	
Brownson, Kim Pattillo	x	Hutchinson, Rebecca	x
Cade, Carl	x	Jaeger, Nicole	x
Corwin, Danny (Chair)	x	Lara, Alicia	x
Dierking, Mark		LaVan, Ena	?
Feuerstein, Mark	x	Lipsitz, Jane	x
Francis, Marya (Secretary)	x	Loeb, Gabi (Treasurer)	x
Furedi, Drew	x	Medina, Amber	x
		Wright, Richard	x
Larchmont Schools Staff: Eugene D. Straub (Executive Director)			
	x		

Public comments: none

Beginning of the year updates from heads of school: Kristin D. head of K-8 and Catherine B head of 9-12.

- I. Approve Minutes from the June, July and August Meetings (Action Item): Carl Cade motioned Alicia Lara seconded- all in favor
- II. Review and Approve School Handbook Policy for Volunteers (Action Item) Discussion about the impact the cost of a TB test will have on our volunteers. Mark Feuerstein motioned Gabi Loeb second-all in favor
- III. Review and Approve School Handbook Policy for Acceleration/Retention of Students(Action Item) Will be amended with out comments-Drew Furedi motioned Kim Patillo Brownson seconded- all in favor.
- IV. Review and Approve School Handbook Policy for Parent Involvement (Action Item) Richard Wright motioned Kim Patillo Brownson second all approved
- V. Review and Approve School Handbook Policy Student Speech/Expression-Distribution of Circulars, Newspapers, and Other Printed Materials (Action Item) Carl Cade motioned Robert Wright seconded-all in favor
- VI. Hollygrove Lease (Action Item) tabled until next meeting.

VII. Appoint Alicia Lara as Board Chair and Danny Corwin as Vice Chair (Action Item) Mark Feuerstein motioned Gabi Loeb seconded-all in favor

VIII. OTHER: LCS Board of Directors created a scholarship in honor of Danny Corwin

IX. Committee Update: Met over the summer and –assessing the needs of the board and looking at future board plans and nominating members.

X. Executive Director Updates & Comments: CST Update, Communications/Logo Update

- CST Update-full presentation at October meeting.
- Communications/Logo Update-reconvene about branding and logo as the school year begins. Looking for a director of communications and outlining what their job entails.

XI. Board Chair Comments: Alicia Lara spoke and thanked the board for their support as she becomes the new board chair.

XII. New Business: There was none.

XIII. Public Comments (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item): There was none

XIV. Motioned to adjourn Alicia Lara motioned KIM Patillo Brownson seconded

XV. Meeting ended at 8:00pm