



Larchmont Schools
Regular Meeting of the Board of Directors

January 12, 2016 – 6:30 PM

Larchmont Charter School at Fairfax Campus
1265 N. Fairfax Ave, Los Angeles, CA 90046

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 & Roll Call

Members of the Governing Board

Alicia Lara, Board Chair

Danny Corwin, Board Vice Chair

Frances Hoge, Board Secretary

Gabi Loeb, Board Treasurer

Ali Baird

Drew Furedi

Lara Goldstone

Nick Grouf

Beatrice Hsu

David Lee

Melissa Schriff

Dena Stein

Duane Stullich

Lindsay Sturman

II. Public Comments

Larchmont welcomes the community to our board meetings. Due to the Brown Act, the board hears public comment but does not engage in dialogue with public speakers and will refer items to the staff for follow up as needed. At this time any person wishing to speak to any item not on the agenda will be granted three minutes to make a public comment to the Board of Directors. Any person wishing to speak to any item on the agenda can either make the public comment (not to exceed three minutes) at this time or when the item comes up on the agenda.

III. Reports to the Board

- a. Executive Director Report (survey feedback, recruitment update, preview of budget development process, oversight visit)

IV. Consent Agenda

- a. Approval of Meeting Minutes: December 1, 2015

V. Discussion & Action Items

- a. Financial Update & Approval of Monthly Financials comprising the First Interim Report
- b. Resolution on Expenditure of Education Protection Account (EPA) Funds
- c. Nominating Committee Presentation of Candidates for Board Nomination
- d. Board Review and Discussion of the Compliance Monitoring Checklist (ACTION)
- e. School Accountability Report Card (SARC)

VI. Board Chair Comments

Adjourn to Closed Session

VII. Closed Session:

- a. Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director
- b. Section 54956.9: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
#LCS512.8.15

VIII. Return to Open Session and Report Out Any Reportable Action Taken In Closed Session

IX. Adjournment

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

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