

Larchmont Schools
 Regular Meeting of the Board of Directors
 January 13, 2015 – 6:30 PM
 Larchmont Charter School at La Fayette Park Place
 Assembly Room, 2801 W. 6th St. Los Angeles, CA 90057

DRAFT MINUTES

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. The meeting was called to order by Danny Corwin, Vice Chair.

* Names with "X" indicates attendance:

Board of Directors:			
Loeb, Gabi (Treasurer)	X	Baird, Ali	X
Grouf, Nick		Hsu, Bea	X
Patillo-Brownson, Kim	X	Jaeger, Nicole (Nicki) (Secretary)	X
Sturman, Lindsay	X	Lara, Alicia (Chair)	
Corwin, Danny (Vice-Chair)	X	Dunn, Alan	
Furedi, Drew	X		
Hoge , Frances	X		
Amy Held (Executive Director):	X		
Catherine Belcher (Head of 9-12)	X		
Kristin Droege (Head of K-8)	X		

- II. Public Comments (Members of the public may choose to speak here or immediately preceding any action item on the agenda):

- *LCS Parent Richard Taylor spoke about privacy concerns regarding Common Core/ FERPA and the importance of protecting kids' identities online by using effective passwords.*
- *LCS parent Sam Smith shared concerns about high need students and wanting more personnel to support them. She also expressed concern about the school's finances noting concern that some campuses may subsidize others.*

- III. Update from the Executive Director

Executive Director Amy Held updated the board on enrollment, fundraising,

applications for next year and instructional program highlights.

IV. Approve December Minutes (ACTION ITEM)

Ali Baird moved to approve, Drew Furedi seconded, approved unanimously.

Loeb, Gabi (Treasurer)	Yes
Grouf, Nick	absent
Patillo-Brownson, Kim	abstained
Sturman, Lindsay	Yes
Corwin, Danny (Vice-Chair)	Yes
Furedi, Drew	Yes
Hoge , Frances	Yes
Baird, Ali	Yes
Hsu, Bea	Yes
Jaeger, Nicole (Nicki) (Secretary)	Yes
Lara, Alicia (Chair)	Absent
Dunn, Alan	Absent

V. Board Review and Action on Monthly Financials (ACTION)

Gabi Loeb moved, Drew Furedi seconded. Approved unanimously.

Loeb, Gabi (Treasurer)	Yes
Grouf, Nick	Absent
Patillo-Brownson, Kim	Yes
Sturman, Lindsay	Yes
Corwin, Danny (Vice-Chair)	Yes
Furedi, Drew	Yes
Hoge , Frances	Yes
Baird, Ali	Yes
Hsu, Bea	Yes
Jaeger, Nicole (Nicki) (Secretary)	Yes
Lara, Alicia (Chair)	Absent
Dunn, Alan	Absent

VI. Board Review and Acceptance of 2013-14 Audit (ACTION ITEM)

Frances Hoge moved, Nicole Jaeger seconded. Approved unanimously.

Loeb, Gabi (Treasurer)	Yes
Grouf, Nick	Absent
Patillo-Brownson, Kim	Yes
Sturman, Lindsay	Yes
Corwin, Danny (Vice-Chair)	Yes
Furedi, Drew	Yes
Hoge , Frances	Yes
Baird, Ali	Yes
Hsu, Bea	Yes
Jaeger, Nicole (Nicki) (Secretary)	Yes
Lara, Alicia (Chair)	Absent
Dunn, Alan	Absent

- VII. Academic Excellence Committee Update
Head of School for 9-12, Cathy Belchers shared the results of the PSAT administration for 10th and 11th graders.
- VIII. Nominating Committee Report
Melissa Schrift was nominated to join the LCS Board of Directors.
- IX. Board Chair Comments
- X. Closed Session - With respect to every item of business to be discussed in closed session pursuant to Section 54956.95. Report Out of Closed Session on Any Action Taken
 - a. Public Employee Employment Evaluation: Executive Director
No reportable action taken
- XI. Closing

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, (323) 380-7893, www.larchmontcharter.org.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact Larchmont Schools, 444 N. Larchmont Blvd., #207, Los Angeles, CA 90004, (323) 380-7893, www.larchmontcharter.org.