

Larchmont Schools

Regular Meeting of the Board of Directors

January 13, 2015 – 6:30PM

Larchmont Charter School at La Fayette Park Place

Assembly Room

2801 W. 6th St. Los Angeles, CA 90057

AGENDA

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
- II. Public Comments
- III. Executive Director Report
- IV. Board Review and Approval of Minutes for December Board Meeting (ACTION)
- V. Board Review and Action on the Monthly Financials (ACTION)
- VI. Board Review and Acceptance of 2013-14 Audit (ACTION)
- VII. Academic Excellence Committee Update
- VIII. Nominating Committee Report - Board Candidate Nominations
- IX. Board Chair Comments
- X. Closed Session – Pursuant to section 54957: PUBLIC EMPLOYMENT
- VIII. Closing

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 (typically 3 minutes per speaker and no more than 7 speakers per item) to ensure that the agenda is completed. The board holds its meetings and conducts the business of the school in public in compliance with the Brown Act. It welcomes community input during public

comment. Though the format of the meeting precludes discussion with the public, the board will refer items to staff for follow up.

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.

FOR MORE INFORMATION Larchmont Schools, 444 N. Larchmont Blvd. #207, Los Angeles, CA 90004; telephone, 323-380-7893 www.larchmontcharter.org.