



Larchmont Charter School
Special Meeting of the Board of Directors
Minutes

January 22, 2016 – 2:50 PM

Larchmont Charter School Network Office

Board Member	Present	Absent	Board Member	Present	Absent
Alicia Lara, Board Chair (by phone)	X		Danny Corwin, Board Vice Chair (by phone)	X	
Gabi Loeb, Board Treasurer (by phone)	X		Frances Hoge, Board Secretary (by phone)	X	
Beatrice Hsu		X	Ali Baird (by phone)	X	
Nick Grouf (by phone)	X		Lindsay Sturman (by phone)	X	
Melissa Schrift (by phone)	X		Drew Furedi		X
David Lee		X	Lara Goldstone (by phone)	X	
Duane Stullich		X	Dena Stein (by phone)	X	

I. Call to Order & Roll Call																																																																																
<i>The meeting was called to order by the Board Chair</i>																																																																																
II. Discussion and Action Items																																																																																
<p>a. Board Review and Discussion of the Compliance Monitoring Checklist (ACTION): Ali Baird moved to certify that the Governing Board of Larchmont Charter School has reviewed the school's compliance-related policies, systems and procedures. Frances Hoge seconded. Unanimously approved by all in attendance.</p> <p>Motion: Ali Baird Second: Frances Hoge</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th>Member</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> <th>Member</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Lara</td> <td>X</td> <td></td> <td></td> <td></td> <td>Corwin</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Loeb</td> <td>X</td> <td></td> <td></td> <td></td> <td>Hoge</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Hsu</td> <td></td> <td></td> <td></td> <td>X</td> <td>Baird</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Grouf (left early)</td> <td>X</td> <td></td> <td></td> <td></td> <td>Sturman</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Schrift</td> <td>X</td> <td></td> <td></td> <td></td> <td>Furedi</td> <td></td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Lee</td> <td></td> <td></td> <td></td> <td>X</td> <td>Stullich</td> <td></td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Goldstone</td> <td>X</td> <td></td> <td></td> <td></td> <td>Stein</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Member	Yay	Nay	Abstain	Absent	Lara	X				Corwin	X				Loeb	X				Hoge	X				Hsu				X	Baird	X				Grouf (left early)	X				Sturman	X				Schrift	X				Furedi				X	Lee				X	Stullich				X	Goldstone	X				Stein	X			
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III. Adjournment																																																																																

*The next meeting of the LCS Board of Directors is scheduled for **6:30 pm on February 2, 2016** at Fairfax Campus – 1265 North Fairfax Avenue, West Hollywood, CA 90046*