



Larchmont Charter School Special Meeting of the Board of Directors

January 22, 2016 – 2:50 pm

Larchmont Charter School Network Support Office
444 North Larchmont Blvd, #207, Los Angeles, CA 90004

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. Discussion & Action Items

a) Board Review and Discussion of the Compliance Monitoring Checklist (ACTION)

The following board members may join the meeting by phone: Ali Baird 167 S Beachwood Dr, Los Angeles 90004 323-810-7388; Danny Corwin, 250 E 1st St., Suite 1000, Los Angeles 90012 213-244-1446 ext. 208; Lara Goldstone 2037 W 30th St, Los Angeles 90018 213-864-2768; Nick Grouf 8163 Melrose Ave, Los Angeles 90048 310-998-7382; Amy Held 10842 Wagner St, Culver City 90230 310-482-8470; Frances Hoge 126 S. Plymouth Blvd, Los Angeles 90004 310-892-9201; Alicia Lara 105 N. Arden Blvd, Los Angeles 90004 213-808-6510; David Lee 850 N Hudson Ave #203 Los Angeles 90038 818-800-8591; Melissa Schriff 6315 Longview Ave, Los Angeles 90068 323-422-5118; Dena Stein 726 N Las Palmas Ave, Los Angeles 90038 562.397.9231; Lindsay Sturman 231 S Plymouth Blvd, Los Angeles 90004 323-899-4961

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.