



Larchmont Charter School
Board of Directors Meeting Minutes

October 4, 2016 – 6:30 PM

Larchmont Charter School at LFP
 2801 W. 6th St. Los Angeles, CA 90057

Board Member	Present	Absent	Board Member	Present	Absent
Alicia Lara, Board Chair		X	Ali Baird, Board Vice Chair	X	
Brian Kaplan Board Treasurer		X	Frances Hoge, Board Secretary	X	
Beatrice Hsu	x		Arianne Groth	X	
Gabi Loeb		x	Jesse Noonan	X	
Anna Lee		X	Erica Pitman	X	
David Lee		X	Lara Goldstone		X
Dena Stein	X		Katharine Strunk	X	
			Nick Grouf		X

I. Call to Order & Roll Call

The meeting was called to order by the Board Vice Chair, Ali Baird at 6:40

II. Public Comments

Travis Fowler spoke regarding the need for a thorough security plan at the LFP campus (including additional resources) to help ensure student oversight and overall safety.

III. Reports to Board

- a. Executive Director Report: Amy Held, Ali Baird and Frances Hoge acknowledged the extraordinary accomplishment of Dr. Belcher as our Head of Highschool and wished her continued success in her career.
- b. Amy reviewed key elements of the ED report including the increased enrollment numbers and Pledge donations to date.

IV. Consent Agenda

Approval of Meeting Minutes: September 13, 2016
 Motion: Frances Hoge
 Second: Katharine Strunk

Member	Yay	Nay	Abstain	Absent	Member	Yay	Nay	Abstain	Absent
Lara				X	Hoge	X			
Loeb				X	Groth	X			
Kaplan				X	Baird	X			
Hsu	X				Stein	X			
Pitman	X				Strunk	X			
D. Lee				X	A.Lee				X
Goldstone				X	Noonan			X	
					Grouf				X

V. Discussion and Action Items

- a. Financial Update & Approval of Monthly Financials
 Motion: Arianne Groth

Second: Bea Hsu

Member	Yay	Nay	Abstain	Absent	Member	Yay	Nay	Abstain	Absent
Lara				X	Hoge	X			
Loeb				X	Groth	X			
Kaplan				X	Baird	X			
Hsu	X				Stein	X			
Pitman	X				Strunk	X			
D. Lee				X	A.Lee				X
Goldstone				X	Noonan	X			
					Grouf				X

b. Update from the Board Nominating Committee
 Motion to Nominate Heather Boylston to the Board : Frances Hoge
 Second: Arianne Groth

Member	Yay	Nay	Abstain	Absent	Member	Yay	Nay	Abstain	Absent
Lara				X	Hoge	X			
Loeb				X	Groth	X			
Kaplan				X	Baird	X			
Hsu	X				Stein	X			
Pitman	X				Strunk	X			
D. Lee				X	A.Lee				X
Goldstone				X	Noonan	X			
					Grouf				X

c. Review and Approve EL Master Plan Certification
 Motion to approve plan with noted changes: Katharine Strunk
 Second: Dena Stein

Member	Yay	Nay	Abstain	Absent	Member	Yay	Nay	Abstain	Absent
Lara				X	Hoge	X			
Loeb				X	Groth	X			
Kaplan				X	Baird	X			
Hsu	X				Stein	X			
Pitman	X				Strunk	X			
D. Lee				X	A.Lee				X
Goldstone				X	Noonan	X			
					Grouf				X

VI. Board Chair Comments

VII. CLOSED SESSION

a.

VIII. Adjournment

The next meeting of the LCS Board of Directors is scheduled for Oct. 4th