



**Larchmont Charter School
Board of Directors Meeting Minutes**

October 6, 2015 – 6:30 PM

**Larchmont Charter School at Fairfax
1265 N Fairfax Ave, West Hollywood CA 90046**

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

I. Call to Order & Roll Call

The meeting was called to order by the Board Chair

II. Public Comments

*Kim Cantor – spoke about concerns regarding grade looping for next year.
Candice Kahn – spoke about class looping for next year.
Brandon Block – spoke about grade configuration next year and transportation concerns.*

III. Discussion and Action Items

a. Board Governance

Motion to approve Duane Stullich to the Larchmont Charter School Finance Committee

Motion: Gabi Loeb
Second: Beatrice Hsu

Member	Yay	Nay	Abstain	Absent	Member	Yay	Nay	Abstain	Absent
Lara	X				Corwin	X			
Loeb	X				Hoge	X			
Hsu	X				Baird	X			
Grouf	X				Sturman				X
Schrifft				X	Furedi	X			
Lee	X				Stullich				X
Goldstone	X				Stein	X			

b. Financial Update & Approval of Monthly Financials

Motion: Gabi Loeb
Second: Frances Hoge

Member	Yay	Nay	Abstain	Absent	Member	Yay	Nay	Abstain	Absent
Lara	X				Corwin	X			

Loeb	X				Hoge	X			
Hsu	X				Baird	X			
Grouf	X				Sturman				X
Schrift				X	Furedi	X			
Lee	X				Stullich				X
Goldstone	X				Stein	X			

c. Updates to LCS Family Handbook

Motion: Nick Grouf to approve with the edits noted incorporated,
Second: Dena Stein

Member	Yay	Nay	Abstain	Absent	Member	Yay	Nay	Abstain	Absent
Lara	X				Corwin	X			
Loeb	X				Hoge	X			
Hsu	X				Baird	X			
Grouf	X				Sturman				X
Schrift	X				Furedi	X			
Lee	X				Stullich				X
Goldstone	X				Stein	X			

d. Updates to LCS EL Master Plan

Motion: Danny Corwin to approve with the edits noted incorporated,
Second: Nick Grouf

Member	Yay	Nay	Abstain	Absent	Member	Yay	Nay	Abstain	Absent
Lara	X				Corwin	X			
Loeb	X				Hoge	X			
Hsu	X				Baird	X			
Grouf	X				Sturman				X
Schrift	X				Furedi	X			
Lee	X				Stullich				X
Goldstone	X				Stein	X			

e. Updates to Attendance Policy and Truancy Notification Letters

*Including the incorporation of edits made by Nick Grouf

Motion: Drew Furedi
Second: Ali Baird

Member	Yay	Nay	Abstain	Absent	Member	Yay	Nay	Abstain	Absent
Lara	X				Corwin	X			
Loeb	X				Hoge	X			
Hsu	X				Baird	X			
Grouf	X				Sturman				X
Schrift	X				Furedi	X			
Lee	X				Stullich				X
Goldstone	X				Stein	X			

IV. Reports to Board

Executive Director Report
Discussion of Proposition 39 Application for 2016-17

V. Consent Agenda

Approval of Meeting Minutes: September 8, 2015

Motion: David Lee

Second: Ali Baird

Member	Yay	Nay	Abstain	Absent	Member	Yay	Nay	Abstain	Absent
Lara			X		Corwin	X			
Loeb	X				Hoge	X			
Hsu	X				Baird	X			
Grouf			X		Sturman				X
Schrift				X	Furedi			X	
Lee	X				Stulich				X
Goldstone	X				Stein	X			

VI. Board Chair Comments

VII. Closed Session: Public Employment – Executive Director Evaluation

VIII. Adjournment

The next meeting of the LCS Board of Directors is scheduled for 6:30 pm on November 3, 2015 at 2801 West 6th Street, Los Angeles, CA 90057.