



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

**November 1, 2016 – 6:30 PM**

**Larchmont Charter School at Fairfax**  
 1265 North Fairfax Avenue, Los Angeles, CA 90046

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 Chair, Alicia Lara at 6:35

**II. Public Comments**

No Public Comment

**III. Reports to Board**

- a. Executive Director Report: Amy reviewed the Exec. Director's report (distributed)
- b. Academic Excellence Committee Update: Amy reviewed the NWEA results and next steps around program development. Amy discussed the need for intervention and long-term planning for our non-English only subgroup population. Amy also reviewed the current plans for gifted testing and the upcoming policy will be reviewed at the next BOD meeting.

**IV. Consent Agenda**

Approval of Meeting Minutes: October 4, 2016  
 Motion: Erica Pitman  
 Second: Frances Hoge

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			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: Brian Kaplan  
 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			

b. Update from the Board Nominating Committee  
 Motion to Approve Heather Boylston to the Board: Ali Baird  
 Second: Heather Boylston

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			

Motion to Nominate Steven Ho and Josh Groban to the BOD: Frances Hoge  
 Second: Gabi Loeb

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			

Motion to Nominate Jeremy George to the Finance Committee: Frances Hoge  
 Second: Gabi Loeb

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**

None provided

**VII. CLOSED SESSION**

a. Review of Executive Director Dashboard (Evaluation Tool)

**VIII. Adjournment**