

# Larchmont Schools

## Regular Meeting of the Board of Directors

November 4, 2014 – 6:30 PM

Larchmont Charter School at La Fayette Park Place  
Assembly Room, 2801 W. 6<sup>th</sup> St. Los Angeles, CA 90057

### AGENDA

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. Call to Order – Alicia Lara, Chair
- II. Public Comments (Members of the public may choose to speak here or immediately preceding any agenda item for which there is an action item)
- III. Review and Approval of Minutes from the October 7, 2014 Meeting (Action Item)
- IV. Approve September Financials (Action Item)
- V. Approve revisions to conflict of interest policy and bylaws (Action Item)
- VI. Board Review of Independent Study Policies and Adoption
- VII. Title 1/LEA School wide Plan Update
- VIII. 1<sup>st</sup> Interim Report
- IX. IRS Form 990
- X. Nominations : Election of new BOD member Frances Hoge (Action Item); Elect new members, Brian Kaplan and Adam Carr to Finance Committee (Action Item); Recognize Carl Cade for 4 years of outstanding service; Re-elect Drew Furedi for new 2 year term

- XI. Review Annual Diversity Update (per LCS charter and requirement to LAUSD)
- XII. Enrollment Update
- XIII. Academic Excellence Committee Update
- XIV. Strategic Planning Update-Lindsay
- VIII. Board Chair Comments
- IX. New Business
- X. Closed Session- With respect to every item of business to be discussed in closed session pursuant to Section 54956.95. Report Out of Closed Session on Any Action Taken
  - a. Personnel Issues
  - b. Public Employment: Executive Director Performance Evaluation.
- XI. Closing

**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, (323) 380-7893, [www.larchmontcharter.org](http://www.larchmontcharter.org).

**FOR MORE INFORMATION**

For more information concerning this agenda or for materials relating to this meeting, please contact Larchmont Schools, 444 N. Larchmont Blvd., #207, Los Angeles, CA 90004, (323) 380-7893, [www.larchmontcharter.org](http://www.larchmontcharter.org).