



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

**December 1, 2015 – 6:30 PM**

**Larchmont Charter School at La Fayette Park**  
**2801 West 6<sup>th</sup> Street, Los Angeles, CA 90057**

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	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**

Matt Tabak – Spoke regarding the proposed cell tower at the LCS Farifax campus. He has worked with a group of parents to research and prepare a 15 minute presentation to the planning commission.  
 Nona Friedman – Spoke regarding the proposed cell tower at the LCS Farifax campus.  
 Valerie Weiss– Spoke regarding the proposed cell tower at the LCS Farifax campus.  
 Daisy Gardner– Spoke regarding the proposed cell tower at the LCS Farifax campus.  
 Adam Silverstein– Spoke regarding the proposed cell tower at the LCS Farifax campus.  
 Amos Newman– Spoke regarding the proposed cell tower at the LCS Farifax campus.  
 Ana Palacios– Spoke regarding the proposed cell tower at the LCS Farifax campus.  
 Daniela Waisman– Spoke regarding the proposed cell tower at the LCS Farifax campus.  
 Zoe Corwin – Offered her thanks to the LCS Board for their work and dedication.

**III. Discussion and Action Items**

a. Review and Approval of 2014-15 Annual Audit and Tax Return

Motion: Frances Hoge  
 Second: Duane Stullich

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

b. Authorize Submission of Application for Renewal of Line of Credit with Pacific Western Bank in the Reduced Amount of \$500,000

Motion: Beatrice Hsu

Second: Drew Furedi

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

c. Approve Educator Effectiveness Plan

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 (left early)				X	Sturman				X
Schrift	X				Furedi	X			
Lee	X				Stullich	X			
Goldstone	X				Stein	X			

d. Discussion and Vote on Cell Tower Installation at LCS Fairfax Campus

Motion: Dena Stein

Second: Melissa Schrift

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

#### IV. Reports to Board

*Executive Director Report*

#### V. Consent Agenda

Approval of Meeting Minutes: November 3, 2015

Motion: Frances Hoge

Second: Danny Corwin

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			
<b>VI. Board Chair Comments</b>									
<b>VII. Closed Session</b>									
<p>Reportable Action</p> <p>The LCS Board gave Amy Held the authority to appeal and negotiate Verizon’s proposed cell tower installation with St. Ambrose Church.</p>									
<b>VIII. Adjournment</b>									

*The next meeting of the LCS Board of Directors is scheduled for **6:30 pm on January 12, 2016** at LCS La Fayette Park Campus – 2801 West 6<sup>th</sup> Street, Los Angeles CA 90057*