

# Larchmont Schools

## Regular Meeting of the Board of Directors

December 3, 2013 – 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 November 5, 2013 Meeting (Action Item)
- IV. School Leader Updates
  - Kristin Droege Head of K-8
  - Catherine Belcher Head of 9-12
- V. Finance Committee Report
  - Review and Approval of 1st Interim Financial Report (Action Item)
  - Review and Approval of October 2013 Financial Statements (Action Item)
- VI. Nominating Committee Report  
Board Candidate Nominations (Action Item)
  - Olympia Ammon
  - Ali Baird
  - Bea Hsu
  - Rachel Rogers
- VII. Facilities Committee Report
  - Prop 39
  - Facility Needs Timeline

VIII. Executive Director Updates & Comments

- Walton Grant Update
- Pledge Drive Update
- Lunch Billing Update
- Student Recruitment Plan (Review)

IX. Board Chair Comments

X. New Business

XI. Closed Session-Personnel matter. With respect to every item of business to be discussed in closed session pursuant to Section 54956.95

XII. Closing

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.

FOR MORE INFORMATION

Larchmont Schools, 444 N. Larchmont Blvd. #207, Los Angeles, CA 90004; telephone, 323-380-7893  
[www.larchmontcharter.org](http://www.larchmontcharter.org)