



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

**February 2, 2016 – 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 Schrift	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**

Jane Steuken – Spoke about the departure of LFP teacher Mathew Watkins.

**III. Discussion and Action Items**

- a. Financial Update (including overview of Governor's Draft Budget and LCS' first draft budget for 2016-17) & Approval of Monthly Financials

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
Schrift	X				Furedi				X
Lee				X	Stullich				X
Goldstone	X				Stein	X			

- b. Board Term Renewals: Ali Baird, Nick Grouf, Beatrice Hsu, Lindsay Sturman

Motion: Frances Hoge  
Second: Gabi Loeb

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. Nominating Committee: Motion to add the following nominees to the LCS Board:

Brian Kaplan  
 Anna Lee  
 Arianne Groth  
 Erica Pitman  
 Tony Yanow  
 Katherine Strunk

Motion: Danny Corwin  
 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			

d. Review and Discussion on 2016/17 School Calendar – 8/24/2016 is approved as the first day of school for the 2016/17 SY

Motion: Bea Hsu  
 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				X	Sturman				X
Schrift	X				Furedi				X
D. Lee				X	Stullich				X
Goldstone	X				Stein	X			
Kaplan	X				Yanow	X			
A. Lee	X				Strunk	X			
Groth	X								
Pitman	X								

**IV. Reports to Board**

*Executive Director Report*

**V. Consent Agenda**

Approval of Meeting Minutes: January 12, 2016 & January 22, 2016

Motion: Frances Hoge  
 Second: Lara Goldstone

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>
No Reportable action.
<b>VIII. Adjournment</b>

*The next meeting of the LCS Board of Directors is scheduled for **6:30 pm on March 1, 2016** at LCS Fairfax – 1265 N Fairfax Ave, Los Angeles, CA 90046*