



Larchmont Schools
Special Meeting of the Board of Directors
Agenda
February 26, 2015 – 12:00 PM

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

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 & Roll Call

Members of the Governing Board

Alicia Lara, Board Chair

Gabi Loeb, Board Treasurer

Ali Baird

Kim Patillo Brownson

Alan Dunn

Drew Furedi

Danny Corwin, Board Vice Chair

Nicole Jaeger, Board Secretary

Nick Grouf

Frances Hoege

Beatrice Hsu

Lindsay Sturman

II. Public Comments

III. Board Discussion and Action to Confirm Nominees David Lee and Shernice Lazare to join the LCS Board of Directors

IV. Board Discussion of the process for addressing transfer requests between campuses.

V. Adjournment

The following board members may join by phone:

Ali Baird may participate from 167 S Beachwood Dr., L.A., CA 90004 323-810-7388

Danny Corwin may participate from 639 N Larchmont Blvd, L.A., CA 90004 310-403-3254

Nicole Jaeger may participate from 6255 Sunset Blvd., L.A., CA 90028 323-627-6170

Nick Grouf may participate from 6255 W. Sunset Blvd. Suite #1600, L.A., CA 90028 323-947-3899

Lindsay Sturman may participate from 231 S Plymouth Blvd. L.A., CA 90004 323-899-4961

Alan Dunn may participate from 627 S. Carondelet St., L.A., CA 90057 323-829-8818

Nick Grouf may participate from 8163 Melrose Ave., L.A., CA 90046 310-998-7382

Alicia Lara may participate from 1150 S. Olive St. Suite T500, L.A., CA 90015 213-808-6510

Frances Hoge may participate from 126 S Plymouth Blvd, L.A. CA 90004 310-892-9201

Melissa Schrift may participate from 6315 Longview Ave, L.A. CA 90068 323-422-5118

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.

Notice is hereby given that the order or 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; telephone: (323) 380--7893; 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; telephone: (323) 380--7893; www.larchmontcharter.org.
