



**Larchmont Schools**  
**Board of Directors Meeting Minutes**

**February 3, 2015 – 6:30 PM**

*This meeting was held at: Larchmont Charter School at La Fayette Park Place  
 Assembly Room, 2801 W. 6<sup>th</sup> St., 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	Nicole Jaeger, Board Secretary	X	
Beatrice Hsu	X		Ali Baird	X	
Kim Patillo Brownson		X	Lindsay Sturman	X	
Alan Dunn		X	Drew Furedi		X
Nick Grouf		X	Frances Hoge	X	

Also in attendance:

I. Call to Order & Roll Call		Time										
The meeting was called to order by the Board President												
II. Public Comments												
Andrea Troyer spoke re: school calendar. Half days during conferences are a hardship on working parents. John McLernan spoke re: pros and cons of different options.												
III. Reports to the Board												
a.	Executive Director Report											
b.	Academic Excellence Committee											
c.	Strategic Planning Update											
IV. Consent Agenda												
a. Approval of Meeting Minutes: January 13, 2015  Motion: Ali Baird Second: Nicole Jaeger												
<table border="1" style="width: 100%; text-align: center;"> <tr> <td>Member</td> <td>Yay</td> <td>Nay</td> <td>Abstain</td> <td>Absent</td> <td>Member</td> <td>Yay</td> <td>Nay</td> <td>Abstain</td> <td>Absent</td> </tr> </table>		Member	Yay	Nay	Abstain	Absent	Member	Yay	Nay	Abstain	Absent	
Member	Yay	Nay	Abstain	Absent	Member	Yay	Nay	Abstain	Absent			

Lara				X	Corwin	X			
Loeb				X	Jaeger	X			
Hsu	X				Baird	X			
Patillo Brownson				X	Sturman	X			
Dunn				X	Furedi				X
Grouf				X	Hoge	X			

\* Correction to minutes needed: Danny Corwin called the 1/13/15 meeting to order as Alicia Lara was absent.

**V. Discussion & Action Items**

a. Approval of December Financials

Motion: Danny Corwin  
Second: Ali Baird

Member	Yay	Nay	Abstain	Absent	Member	Yay	Nay	Abstain	Absent
Lara				X	Corwin	X			
Loeb				X	Jaeger	X			
Hsu	X				Baird	X			
Patillo Brownson				X	Sturman	X			
Dunn				X	Furedi				X
Grouf				X	Hoge	X			

b. School Start Date Recommendation and Approval

The Board moved to set the start date for the 2015-16 academic year for Monday, August 31, 2015.

Motion: Frances Hoge  
Second: Beatrice Hsu

Member	Yay	Nay	Abstain	Absent	Member	Yay	Nay	Abstain	Absent
Lara				X	Corwin	X			
Loeb				X	Jaeger			X	
Hsu	X				Baird	X			
Patillo Brownson				X	Sturman	X			
Dunn				X	Furedi				X
Grouf				X	Hoge	X			

c. Approval of Lottery Weighting for FRL Preference – LCS BOD authorized ED to create preference weighting in the lottery in order to achieve 40% economic diversity across all campuses.

Motion: Beatrice Hsu  
Second: Danny Corwin

Member	Yay	Nay	Abstain	Absent	Member	Yay	Nay	Abstain	Absent
Lara				X	Corwin	X			
Loeb				X	Jaeger	X			
Hsu	X				Baird	X			
Patillo Brownson				X	Sturman	X			

Dunn				X	Furedi				X
Grouf				X	Hoge	X			

d. Action to Renew the Board Term for Alicia Lara

Motion: Frances Hoge  
Second: Lindsay Sturman

Member	Yay	Nay	Abstain	Absent	Member	Yay	Nay	Abstain	Absent
Lara				X	Corwin	X			
Loeb				X	Jaeger	X			
Hsu	X				Baird	X			
Patillo Brownson				X	Sturman	X			
Dunn				X	Furedi				X
Grouf				X	Hoge	X			

e. Action to Confirm/Appoint/Seat Nominee Melissa Schrift to the Board

Motion: Ali Baird  
Second: Alicia Lara

Member	Yay	Nay	Abstain	Absent	Member	Yay	Nay	Abstain	Absent
Lara				X	Corwin	X			
Loeb				X	Jaeger	X			
Hsu	X				Baird	X			
Patillo Brownson				X	Sturman	X			
Dunn				X	Furedi				X
Grouf				X	Hoge	X			

The Board's nominating committee reported the nomination Shernice Lazare and David Lee as Board candidates.

**VI. Board Chair Comments**

**VII. Closed Session**

**VIII. Adjournment**

Motion:  
Second:

Member	Yay	Nay	Abstain	Absent	Member	Yay	Nay	Abstain	Absent
Lara					Corwin				
Loeb					Jaeger				
Ammon					Baird				
Patillo Brownson					Cade				
Dunn					Furedi				
Grouf					Hsu				

*The next regular meeting of the Larchmont Schools Board of Directors is scheduled at **6:30 pm on March 3, 2015** at Larchmont Charter School at La Fayette Park Place Assembly Room, 2801 W. 6<sup>th</sup> St., Los Angeles, CA 90057.*