

LARCHMONT SCHOOLS

Regular Meeting of the Board of Directors

September 2, 2014 – 7:30 PM

NOTICE OF ADJOURNMENT

In accordance with Government Code Section 54955, the Regular meeting of September 2nd was adjourned until September 8, 2014 at 5:30pm. At that time, the Regular meeting will be resumed and the Board will address the topics indicated on its meeting agenda.”

LARCHMONT SCHOOLS

Regular Meeting of the Board of Directors

September 2, 2014 – 7:30 PM

Adjourned to September 8, 2014 – 5:30 PM

Larchmont Charter School – Lafayette Park Campus – Multi-Purpose Room

2801 W. 6th Street, Los Angeles, CA 90057

Public Call In Number: 661.673.8600; Access Code: 881217

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. Roll Call
- III. Public Comments (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item)
- IV. Board Review of Comparable Compensation Data for Charter School Executive Directors/CEOs/Superintendents
- V. CLOSED SESSION:

Public Employment
Title: Executive Director
Report out any action taken in closed session
- VI. Possible Board Approval of Resolution Regarding Executive Compensation (Action Item)
- VII. Possible Board Approval of Employment Agreement for Executive Director (Action Item)
- VIII. Charter Renewal
 - a. Possible Board Approval of Resolution Authorizing Amy Held as Lead Petitioner for the Larchmont Charter School Renewal Petition (Action Item)
 - b. Possible Board Approval of Resolution the submission of the Renewal Petition for Larchmont Charter School (Action Item)
- IX. Finance Committee
 - a. Possible Board Approval of Resolution Authorizing Amy Held as signatory on Pacific Western Bank Account(s) (Action Item)
 - b. Possible Board Approval of Resolution Authorizing Amy Held as signatory on JP Morgan Chase Bank Account(s) (Action Item)
 - c. Possible Board Approval of Resolution Authorizing Amy Held as signatory on US Bank Account(s) (Action Item)

- d. Possible Board Approval of Resolution Authorizing Amy Held as signatory on Capital 360 Bank Account(s) (Action Item)
- e. Possible Board Approval of Resolution Authorizing Amy Held as signatory on all Chase Credit Card Account(s) Accounts (Action Item)
- f. Possible Board Approval of Resolution Authorizing Amy Held to request advances and repayments on Pacific Western Bank Line of Credit (Action Item)

X. Closing

The following will join the meeting via teleconference:

Ali Baird will participate from 167 S. Beachwood Drive, Los Angeles, CA 90004

Danny Corwin will participate from 250 E. 1st Street, LA 90012

Carl Cade will participate from 2049 Century Park East, Suite 2600, Los Angeles, CA 90067

Alan Dunn will participate from 627 S. Carondelet St, Los Angeles, CA 90057

Nick Grouf will participate from 8163 Melrose Avenue, Los Angeles, CA 90046

Bea Hsu will participate from 333 S. Grand Avenue, Los Angeles, CA 90071

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