



Larchmont Charter School
Board of Directors Meeting Minutes

March 1, 2016 – 6:30 PM

Larchmont Charter School at Fairfax
1265 N. Fairfax Ave, Los Angeles, CA 90046

| 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 | | Tony Yanow | X | |
| Anna Lee | X | | Arianne Groth | X | |
| Erica Pitman | X | | Brian Kaplan | | X |
| Dena Stein | X | | Katherine Strunk | X | |

I. Call to Order & Roll Call

The meeting was called to order by the Board Chair

II. Public Comments

Mason Bendewald (parent at LFP) – spoke about increasing parent engagement at LFP and supporting that participation.

III. Discussion and Action Items

a. Financial Update & Approval of Monthly Financials

Motion: Gabi Loeb
 Second: Dena Stein

| 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 | | | |

b. Discussion & Approval of 2015-16 Fiscal Policies

Motion: Drew Furedi
 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 | | | |

c. Discussion & Approval of Contract of Engagement with Independent Auditors VTD

Motion: Ali Baird
Second: Tony Yanow

| 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: February 2, 2016

Motion: Danny Corwin
Second: Dena Stein

| 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 | | | | | | |

VI. Board Chair Comments

VII. Closed Session

No Reportable action.

VIII. Adjournment

The next meeting of the LCS Board of Directors is scheduled for April 12, 2016 at **6:30 pm** at LCS La Fayette Park – 2801 West 6th Street, L.A., CA 90057