



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

**March 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 (arrived late)		Ali Baird	X	
Kim Patillo Brownson	X		Lindsay Sturman		X
Alan Dunn	X		Drew Furedi	X	
Nick Grouf		X	Frances Hoge	X	
Melissa Schrift	X		Shernice Lazare	X	
David Lee	X				

<b>I. Call to Order &amp; Roll Call</b>		<b>Time</b>																																																																																										
The meeting was called to order by the Board Vice Chair																																																																																												
<b>II. Public Comments</b>																																																																																												
Richard Taylor (HGR Parent) spoke to privacy issues and FERPA inquiring whether parents have been informed.																																																																																												
<b>III. Reports to the Board</b>																																																																																												
a.	Executive Director Report – The ED shared that the recent lottery results are on target as far as projections made and shared recent fundraising, ADA, and instructional highlights.																																																																																											
b.	Academic Excellence Committee – Kristin Droege spoke about the 8 <sup>th</sup> grade field trip, Cathy Belcher shared about the HS Honor roll and upcoming school events.																																																																																											
<b>IV. Consent Agenda</b>																																																																																												
a. Approval of Meeting Minutes: February 3, 2015  Motion: Ali Baird Second: Nicole Jaeger																																																																																												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Member</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> <th>Member</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Lara</td> <td></td> <td></td> <td></td> <td>X</td> <td>Corwin</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Loeb</td> <td></td> <td></td> <td>X</td> <td></td> <td>Jaeger</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Hsu</td> <td>X</td> <td></td> <td></td> <td></td> <td>Baird</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Patillo Brownson</td> <td></td> <td></td> <td>X</td> <td></td> <td>Sturman</td> <td></td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Dunn</td> <td></td> <td></td> <td>X</td> <td></td> <td>Furedi</td> <td></td> <td></td> <td>X</td> <td></td> </tr> <tr> <td>Grouf</td> <td></td> <td></td> <td></td> <td>X</td> <td>Hoge</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Lee</td> <td></td> <td></td> <td>X</td> <td></td> <td>Lazare</td> <td></td> <td></td> <td>X</td> <td></td> </tr> <tr> <td>Schrift</td> <td>X</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			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				Lee			X		Lazare			X		Schrift	X								
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**V. Discussion & Action Items**

a. Approval of January Financials

Motion: Gabi Loeb  
 Second: Frances Hoge

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			X
Dunn	X				Furedi	X			
Grouf				X	Hoge	X			
Lee			X		Lazare	X			
Schrift	X								

b. Approval of Education Protection Account Resolution

Motion: Beatrice Hsu  
 Second: Nicole Jaeger

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			X
Dunn	X				Furedi	X			
Grouf				X	Hoge	X			
Lee	X				Lazare	X			
Schrift	X								

c. Appointment of Board Secretary – Board Appointed Frances Hoge to be board secretary

Motion: Alan Dunn  
 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			X
Dunn	X				Furedi	X			
Grouf				X	Hoge	X			
Lee	X				Lazare	X			
Schrift	X								

- d. Approval of Resolution for Signing Authority designating the Amy Held, Executive Director and Alicia Lara, Board Chair as signatories for the Pacific West Line of Credit

Motion: Gabi Loeb  
 Second: Frances Hoge

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			X
Dunn	X				Furedi	X			
Grouf				X	Hoge	X			
Lee	X				Lazare	X			
Schrift	X								

- VI. Board Chair Comments**
- VII. Closed Session**
- VIII. Adjournment**

*The next regular meeting of the Larchmont Schools Board of Directors is scheduled at **6:30 pm on March 31, 2015** at Larchmont Charter School at La Fayette Park Place Assembly Room, 2801 W. 6<sup>th</sup> St., Los Angeles, CA 90057.*