



Larchmont Charter School
Board of Directors Meeting Minutes

April 12, 2016 – 6:30 PM

Larchmont Charter School at Lafayette Park
2801 W. 6th 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	Frances Hoge, Board Secretary	X	
Beatrice Hsu			Ali Baird	X	
Nick Grouf		X	Lindsay Sturman		X
Melissa Schrift		X	Drew Furedi		X
David Lee	X		Lara Goldstone	X	
Duane Stullich	X		Katherine Strunk	X	
Anna Lee	X		Arianne Groth	X	
Erica Pitman		X	Brian Kaplan	X	
Dena Stein	X				

I. Call to Order & Roll Call

The meeting was called to order by the Board Secretary at 6:40

II. Public Comments

No public comment

III. Reports to Board

- a. Executive Director Report: Amy Held reviewed Key metrics distributed at the meeting. Dr. Belcher and Edwin Co reviewed the admissions results for the graduating class of 2016. Current focus is Financial Aid support.
- b. Academic Excellence Committee Update: Lara Goldstone shared the proposed outline for the goals of the AEC.

IV. Consent Agenda

Approval of Meeting Minutes: March 1, 2016

Motion: Anna Lee

Second: Ali Baird

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		Strunk	X			
A. Lee	X								
Groth	X								
Pitman				X					

V. Discussion and Action Items

a. Financial Update and Approval of Monthly Financials

Motion: Bea Hsu
Second: Arianne Groth

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				Stulich	X			
Goldstone	X				Stein	X			
Kaplan	X				Strunk	X			
A. Lee	X								
Groth	X								
Pitman				X					

b. Discussion & Action on 2nd Interim Financial Report

Motion: Ali Baird
Second: Bea Hsu

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				Stulich	X			
Goldstone	X				Stein	X			
Kaplan	X				Strunk	X			
A. Lee	X								
Groth	X								
Pitman				X					

c. Discussion of Additional Spending Priorities and Plan for 2015-16

Amy shared additional spending priorities in 2015-16 including Facilities updates, Bungalow additions, and Chromebook, Textbook and laptop purchases.

d. Review Draft 2016-17 Budget and LCAP

e. Discussion and Action on Teacher Compensation Task Force Proposal

Interim Teacher Compensation plan was reviewed and proposed including Annualized Pay, Rationalized Pay Schedule and Health Benefits/Earning Opportunities

Motion: Frances Hoge
Second: Brian Kaplan

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				Stulich	X			
Goldstone	X				Stein	X			
Kaplan	X				Strunk	X			

A. Lee	X								
Groth	X								
Pitman				X					

f. Action and Draft 2016-17 Academic Calendar

Motion: Brian Kaplan
 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				Strunk	X			
A. Lee	X								
Groth	X								
Pitman				X					

g. Discussion and Ratification on Prop 39 Alternative Agreement

Motion: Ali Baird
 Second: Lara Goldstone

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				Strunk	X			
A. Lee	X								
Groth	X								
Pitman				X					

VI. Closed Session

- a. Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Property – 1265 N. Fairfax Ave., West Hollywood, CA 90046 (Motion: Dena, Second: Ali)
- b. Section 54957: PUBLIC EMPLOYMENT: DISCIPLINE/DISMISSAL/RELEASE
- c. Section 54957: PUBLIC EMPLOYMENT: EXECUTIVE DIRECTOR PERFORMANCE EVALUATION

VII. Board Chair Comments

VIII. Adjournment

The next meeting of the LCS Board of Directors is scheduled for May 5, 2016 at **6:30 pm** at LCS at Fairfax, 1265 N. Fairfax Ave, Los Angeles, CA 90046