



Larchmont Schools Board of Directors Meeting Minutes

April 14, 2015 – 6:30 PM

*This meeting was held at: Larchmont Charter School at La Fayette Park Place
Assembly Room, 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 | X (arrived late) | | Ali Baird | X | |
| Kim Patillo Brownson | | X | Lindsay Sturman | X | |
| Alan Dunn | | X | Drew Furedi | X | |
| Nick Grouf | | X | Shernice Lazare | X | |
| Melissa Schrifft | | X | | | |
| David Lee | | X | | | |

| I. Call to Order & Roll Call | | Time | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|--------|---------|--------|---------|--------|--------|---------|--------|---------|--------|------|--|--|---|--|--------|---|--|--|--|------|---|--|--|--|------|---|--|--|--|-----|---|--|--|--|-------|---|--|--|--|------------------|--|--|--|---|---------|--|--|---|--|------|--|--|--|---|--------|---|--|--|--|-------|--|--|--|---|--------|---|--|--|--|----------|--|--|--|---|--|--|--|--|--|-----|--|--|--|---|--|--|--|--|--|--|
| <i>The meeting was called to order by the Board Chair</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| II. Public Comments | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <i>No public comments were made</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| III. Reports to the Board | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a. | <i>Executive Director Report – The ED shared an update on school wide performance including an update on fundraising with information on Pledge Drive follow up and the upcoming gala.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b. | <i>Academic Excellence Committee – Committee shared the high school semester grade analysis in math and ELA as well as follow up on the prior SRI 6-8 data presentation with the recommendation for technology to support instruction.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| IV. Consent Agenda | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p style="text-align: center;">a. Approval of Meeting Minutes: March 3, 2015</p> <p>Motion: Danny Corwin Second: Gabi Loeb</p> <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 style="text-align: center;">X</td> <td></td> <td>Corwin</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Loeb</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> <td>Hoge</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Hsu</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> <td>Baird</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Patillo Brownson</td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> <td>Sturman</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Dunn</td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> <td>Furedi</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Grouf</td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> <td>Lazare</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Schrifft</td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Lee</td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</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 | | | | Hoge | X | | | | Hsu | X | | | | Baird | X | | | | Patillo Brownson | | | | X | Sturman | | | X | | Dunn | | | | X | Furedi | X | | | | Grouf | | | | X | Lazare | X | | | | Schrifft | | | | X | | | | | | Lee | | | | X | | | | | | |
| Member | Yay | Nay | Abstain | Absent | Member | Yay | Nay | Abstain | Absent | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Lara | | | X | | Corwin | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Loeb | X | | | | Hoge | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Hsu | X | | | | Baird | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Patillo Brownson | | | | X | Sturman | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dunn | | | | X | Furedi | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Grouf | | | | X | Lazare | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Schrifft | | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Lee | | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

V. Discussion & Action Items

a. Board Term Renewal: Danny Corwin & Gabi Loeb

Motion: Lindsay Sturman
 Second: Drew Furedi

| Member | Yay | Nay | Abstain | Absent | Member | Yay | Nay | Abstain | Absent |
|------------------|-----|-----|---------|--------|---------|-----|-----|---------|--------|
| Lara | X | | | | Corwin | X | | | |
| Loeb | X | | | | Hoge | X | | | |
| Hsu | X | | | | Baird | X | | | |
| Patillo Brownson | | | | X | Sturman | X | | | |
| Dunn | | | | X | Furedi | X | | | |
| Grouf | | | | X | Lazare | X | | | |
| Lee | | | | X | | | | | |
| Schrift | | | | X | | | | | |

b. Approval of February Financials

Motion: Danny Corwin
 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 | | | |
| Patillo Brownson | | | | X | Sturman | X | | | |
| Dunn | | | | X | Furedi | X | | | |
| Grouf | | | | X | Lazare | X | | | |
| Lee | | | | X | | | | | |
| Schrift | | | | X | | | | | |

c. Approval of Vavrinek, Trine, Day & Co. (VTD) as Audit Firm

Motion: Ali Baird
 Second: Frances Hoge

| Member | Yay | Nay | Abstain | Absent | Member | Yay | Nay | Abstain | Absent |
|------------------|-----|-----|---------|--------|---------|-----|-----|---------|--------|
| Lara | X | | | | Corwin | X | | | |
| Loeb | | | X | | Hoge | X | | | |
| Hsu | X | | | | Baird | X | | | |
| Patillo Brownson | | | | X | Sturman | X | | | |
| Dunn | | | | X | Furedi | X | | | |
| Grouf | | | | X | Lazare | X | | | |
| Lee | | | | X | | | | | |
| Schrift | | | | X | | | | | |

d. Discussion and Possible Action to Authorize Increasing Line of Credit with Pacific Western Bank from \$750k to \$1.25m

Motion: Gabi Loeb
Second: Danny Corwin

| Member | Yay | Nay | Abstain | Absent | Member | Yay | Nay | Abstain | Absent |
|------------------|-----|-----|---------|--------|---------|-----|-----|---------|--------|
| Lara | X | | | | Corwin | X | | | |
| Loeb | X | | | | Hoge | X | | | |
| Hsu | | | X | | Baird | X | | | |
| Patillo Brownson | | | | X | Sturman | X | | | |
| Dunn | | | | X | Furedi | X | | | |
| Grouf | | | | X | Lazare | X | | | |
| Lee | | | | X | | | | | |
| Schrift | | | | X | | | | | |

VI. Academic Excellence Committee Update

VII. Board Chair Comments

VIII. Closed Session: Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
No reportable Action

IX. Adjournment

*The next regular meeting of the Larchmont Schools Board of Directors is scheduled at **6:30 pm on May 5, 2015** at Larchmont Charter School at La Fayette Park Place Assembly Room, 2801 W. 6th St., Los Angeles, CA 90057.*