

LARCHMONT SCHOOLS

**Regular Meeting of the Board of Directors
May 6, 2014 – 6:30 PM
Larchmont Charter School at La Fayette Park Place
Assembly Room
2801 W. 6th St. Los Angeles, CA 90057**

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. Public Comments (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item)
- III. Approve Carl Cade as new board member (Action Item)
- IV. Approve Minutes from the April 8th Meeting (Action Item)
- V. Approval of 14/15 BOD Meeting Calendar (Action Item)
- VI. School Leader Update
 - Catherine Belcher (Head of 9-12)
 - Kristin Droege (Head of K-8)
- VII. Finance
 - Review Draft of 14/15 Budget
 - Approval of March and April Financials (Action Item)
 - Approval of Larchmont Schools Federal and State Tax Returns (Action Item)
- VIII. Development Update
- IX. Facilities Update
- X. Academic Excellence Committee Update

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- XI. Approval of Redwood Circle Consulting (Action Item)
- XII. Executive Director Updates & Comments
- XIII. Compliance monitoring checklist review/recommendation by ad hoc committee:
 - parent compact (update)
 - An updated school wide behavior/discipline plan(Action Item)
- XIV. Board Chair Comments
- XV. Close

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.

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FOR MORE INFORMATION

Larchmont Schools, 444 N. Larchmont Blvd. #207, Los Angeles, CA 90004;
telephone, 323-380-7893
www.larchmontcharter.org

Upcoming BOD meetings: 6/10

Upcoming FC meetings: 5/27