



Larchmont Charter School
Board of Directors Meeting Minutes

May 3, 2016 – 6:30 PM

Larchmont Charter School at Fairfax
1265 N. Fairfax Ave, West Hollywood, 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	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

Marielle Abaunza commented that there is a lack of communication on the plans for the Selma campus, and especially, in the context of the change in leadership, families need to know what are the plans for the coming year.

III. Reports to Board

- a. Executive Director Report: Amy Held reviewed Key metrics distributed at the meeting.
- b. Academic Excellence Committee Update: Lara Goldstone reviewed the timeline for the goals of the AEC.

IV. Consent Agenda

Approval of Meeting Minutes: April 12, 2016
 - note: Bea Hsu was in attendance on April 12
 Motion: Ali Baird
 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				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: Arianne Groth
 Second: Erica Pitman

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								

b. Discussion on Draft 2016-17 LCAP and Budget

Amy reviewed the draft budget, the upcoming process and key dates. Board comments included the desire to see the key priorities called out in the next meeting, and including a process point where interested members of the broad LCS community could be involved.

c. Review Draft 2016-17 BOD and FC meeting dates

Note: Amy discussed the need to alter the dates for the next Board and FC meeting to better accommodate the budget timeline

VI. Board Chair Comments

Board Secretary thanked the general public for attending and sharing their concerns.

VII. CLOSED SESSION

a. Public Employment: Discipline/Dismissal/Release

VIII. Adjournment

The next meeting of the LCS Board of Directors is scheduled for June 14th, 2016 at 6:30 pm at LCS at LaFayette Park , 2801 W. 6th St. Los Angeles, CA 90057. NOTE: THIS MEETING DATE WILL LIKELY CHANGE TO JUNE 7TH.