

**LARCHMONT SCHOOLS**

**Special Meeting of the Board of Directors  
June 26, 2014 – 4:00 PM**

**Larchmont Charter School at La Fayette Park Place**

**MPR Room Or Conference Dial-in Number: (661) 673-8600**

**Participant Access Code: 881217# Host Access Code: 881217\***

**2801 W. 6<sup>th</sup> 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 2014/2015 Budget (Action Item)
- IV. CARS/CON APP Approval (Action Item)
- V. Approval of Chemistry and Bio lab contract (Action Item)
- VI. Approve LCAP (Action item)
- VII. Approve Prop 39 Alternate Agreement (Action item)
- VIII. Approval of Renewal of line of credit with Pac West Bank (Action Item)
- IX. Executive Director Updates & Comments
- X. Board Chair Comments
- XI. 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.

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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.

FOR MORE INFORMATION

Larchmont Schools, 444 N. Larchmont Blvd. #207, Los Angeles, CA 90004;  
telephone, 323-380-7893  
[www.larchmontcharter.org](http://www.larchmontcharter.org)

BOD Dates:

6/25  
6/24-if needed for final budget approval  
July (retreat)  
9/2 (or retreat)  
10/7  
11/4  
12/2  
2015  
1/6  
2/3  
3/3  
4/14  
5/5  
6/2

FC Dates

9/30  
10/28  
11/25  
12/16  
2015  
1/27  
2/24  
3/31  
4/28  
5/26  
6/30

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Addresses and Phone Numbers of BOD members that will not be present in the room:

Alicia Lara 105 N. Arden Blvd, 90004 (323-481-1302)

Nicole Jaeger 454 South Rossmore Avenue, LA CA 90020 (323-782-1492)

Danny Corwin 128 S. Van Ness Ave., LA 90004 (310-403-3254)

Alan Dunn 627 S. CARONDELET ST LA, CA 90057 O (323) 466-1835)

Bea Hsu 1942 N. Van Ness Ave, LA, CA 90068 (323-527-8286)

Carl Cade 202 West First Street, Los Angeles, CA 90012 (213-237-2933)

May Call in: Nick Grouf 8163 Melrose Ave. LA, CA 90048 (310-998-7382)