



**Larchmont Charter School**  
**Board of Directors Meeting Minutes**

**June 7, 2016 – 6:30 PM**

**Larchmont Charter School at LFP**  
**2801 W. 6<sup>th</sup> Street, LA, 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		Ali Baird	X	
Nick Grouf		x	Lindsay Sturman		X
Melissa Schrift		X	Drew Furedi (arrived late)	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 Chair at 6:40

**II. Public Comments**

During Public Comment, the Highschool Choir sang a tribute to exiting Vice-Chair Danny Corwin. Danny's family spoke on his behalf and thanked the Board and Danny for their long-standing partnership. Additional Board members also gave tribute to Danny's exemplary service.

**III. Reports to Board**

- a. Executive Director Report: Amy Held asked Board members to please review.
- b. Academic Excellence Committee Update: No update at this time.

**IV. Consent Agenda**

Approval of Meeting Minutes: May 3rd, 2016  
 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	Stullich				X
Goldstone				X	Stein	X			
Kaplan	X				Strunk				X
A. Lee	X								
Groth	X								
Pitman	X								

**V. Discussion and Action Items**

a. Governance Nominating Committee:

Motion to Appoint Jessie Noonan to the Board of Directors: 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			
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. Governance/Nominating Committee: Election of Board Officers for 2016-17

Motion to Appoint Alicia Lara as Board Chair: Bea Hsu

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								

Motion to Appoint Ali Baird as Vice-Chair: Dena Stein

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

Motion to Appoint Frances Hoge as Secretary: Bea Hsu

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								

Motion to Appoint Brian Kaplan as Treasurer: Dena Stein  
 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								

c. Financial Update and Approval of Monthly Financials

Motion: Frances Hoge  
 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				Noonan	X			
Groth	X								
Pitman	X								

d. Change to signatories on all bank accounts to reflect new Treasurer

Motion: Arianne Groth  
 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	Stullich				X
Goldstone				X	Stein	X			
Kaplan	X				Strunk				X
A. Lee	X				Noonan	X			
Groth	X								
Pitman	X								

e. Change issuance/signatories on credit card accounts from outgoing school leaders to incoming leaders  
 Amanda ( Mandy) Breuer, Alissa Chariton and Eva Orozco.

Motion: Ali Baird  
 Second: Gabi Loeb

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				Noonan	X			
Groth	X								
Pitman	X								

f. Motion to Approve 2016-17 LCAP and Budget: Frances Hoge  
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			
Grouf				X	Sturman				X
Schrift				X	Furedi	X			
D. Lee				X	Stullich				X
Goldstone				X	Stein	X			
Kaplan	X				Strunk				X
A. Lee	X				Noonan	X			
Groth	X								
Pitman	X								

h. Motion to Approve Vendor Contracts in excess of \$25,000 including but not limited to MOUs and JPA for Insurance: Danny Corwin  
Second: Gabi Loeb

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				Noonan	X			
Groth	X								
Pitman	X								

i. Motion to Approve Consolidation Application, Part 1 ( 2016-17 Certificate of Assurances, 2016-17 Protected Prayer Certification, 2016-17 Application for Funding): Bea Hsu  
Seond: Danny Corwin

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				Noonan				
Groth	X								
Pitman	X								

<b>VI. Board Chair Comments</b>	
No Comments were given.	
<b>VII. CLOSED SESSION</b>	
a. Public Employment: The Executive Director Performance Evaluation and Salary Review will result in adjustments made to be commensurate with previously approved Staff Salary plan.	
<b>VIII. Adjournment</b>	

*The next meeting of the LCS Board of Directors is scheduled for August, 2016. Date TBD.*