



Larchmont Charter School
Board of Directors Meeting Minutes

September 13, 2016 – 6:30 PM

Larchmont Charter School at Fairfax
1265 N. Fairfax Blvd, 2801 W. 6th Street, LA, CA 90057

Board Member	Present	Absent	Board Member	Present	Absent
Alicia Lara, Board Chair	X		Ali Baird, Board Vice Chair	X	
Brian Kaplan, Board Treasurer	X		Frances Hoge, Board Secretary	X	
Beatrice Hsu	X		Ali Baird	X	
Nick Grouf		x	Jesse Noonan		X
Gabi Loeb	X		Erica Pitman	X	
David Lee	X		Lara Goldstone	X	
Dena Stein	X		Katharine Strunk	X	
Anna Lee	X		Arianne Groth	X	

I. Call to Order & Roll Call

The meeting was called to order by the Board Chair at 6:40

II. Public Comments

Richard, parent at LCS, spoke regarding Privacy Laws and parents' potential interest in asking for an exemption from testing.

III. Reports to Board

- a. Executive Director Report: Deans from each campus gave a brief report on their respective first weeks. Also, Amy reviewed the ED report, with a focus on increasing enrollment.
- b. Academic Excellence Committee Update: There was a thorough discussion of the recent test results, and the potential interest in delving deeper into the data for more insights. The assessment and reporting calendar was also reviewed.
- c. Amy also noted that Lindsay Sturman will be rolling off the Board

IV. Consent Agenda

Approval of Meeting Minutes: June 7, 2016
 Motion: Frances Hoge
 Second: Dena Stein

Member	Yay	Nay	Abstain	Absent	Member	Yay	Nay	Abstain	Absent
Lara			X		Hoge	X			
Loeb	X				Groth	X			
Hsu	X				Baird	X			
Grouf				X	Stein	X			
Pitman	X				Strunk			X	
D. Lee			X		A.Lee	X			
Goldstone			X		Noonan				X
Kaplan	X				Grouf				X

V. Discussion and Action Items

- a. Approval of the EPA plan
 Motion: Ali Baird

Second: Erica Pitman

Member	Yay	Nay	Abstain	Absent	Member	Yay	Nay	Abstain	Absent
Lara			X		Hoge	X			
Loeb	X				Groth	X			
Hsu	X				Baird	X			
Grouf				X	Stein	X			
Pitman	X				Strunk			X	
D. Lee			X		A.Lee	X			
Goldstone			X		Noonan				X
Kaplan	X				Grouf				X

b. Approval of Unaudited Actuals

Amy noted that LCS ended last year positively in both the overall budget and in the fundraising line item.

Motion : Arianne Groth

Second: Gabi Loeb

Member	Yay	Nay	Abstain	Absent	Member	Yay	Nay	Abstain	Absent
Lara			X		Hoge	X			
Loeb	X				Groth	X			
Hsu	X				Baird	X			
Grouf				X	Stein	X			
Pitman	X				Strunk			X	
D. Lee			X		A.Lee	X			
Goldstone			X		Noonan				X
Kaplan	X				Grouf				X

c. Ratification of Updates to the Employee and Student/Parent Handbook for 2016/17 (with note double-check required code language regarding opt-out privacy laws)

Motion: Ali Baird

Second: Anna Lee

Member	Yay	Nay	Abstain	Absent	Member	Yay	Nay	Abstain	Absent
Lara			X		Hoge	X			
Loeb	X				Groth	X			
Hsu	X				Baird	X			
Grouf				X	Stein	X			
Pitman	X				Strunk			X	
D. Lee			X		A.Lee	X			
Goldstone			X		Noonan				X
Kaplan	X				Grouf				X

d. Motion to Change issuance/signatories on credit card accounts from outgoing school leaders to incoming school leaders Mike Kang and Kelly Bartle

Motion: Dena Stein

Second: Erica Pitman

Member	Yay	Nay	Abstain	Absent	Member	Yay	Nay	Abstain	Absent
Lara			X		Hoge	X			
Loeb	X				Groth	X			
Hsu	X				Baird	X			
Grouf				X	Stein	X			
Pitman	X				Strunk			X	
D. Lee			X		A.Lee	X			
Goldstone			X		Noonan				X
Kaplan	X				Grouf				X

e. Motion to increase Line of Credit from \$10,000 to \$25,000 : Frances Hoge

Second: Lara Goldstone

Member	Yay	Nay	Abstain	Absent	Member	Yay	Nay	Abstain	Absent
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Lara			X		Hoge	X			
Loeb	X				Groth	X			
Hsu	X				Baird	X			
Grouf				X	Stein	X			
Pitman	X				Strunk			X	
D. Lee			X		A.Lee	X			
Goldstone			X		Noonan				X
Kaplan	X				Grouf				X

f. Review and Action on Agreement and Resolution with the Department of Rehabilitation

Motion: Ali Baird
Second: Erica Pitman

Member	Yay	Nay	Abstain	Absent	Member	Yay	Nay	Abstain	Absent
Lara			X		Hoge	X			
Loeb	X				Groth	X			
Hsu	X				Baird	X			
Grouf				X	Stein	X			
Pitman	X				Strunk			X	
D. Lee			X		A.Lee	X			
Goldstone			X		Noonan				X
Kaplan	X				Grouf				X

g. Review and action on Math Placement Survey

Motion to approve the 9th grade Math Placement policy: Frances Hoge
Second: Lara Goldstone

Member	Yay	Nay	Abstain	Absent	Member	Yay	Nay	Abstain	Absent
Lara			X		Hoge	X			
Loeb	X				Groth	X			
Hsu	X				Baird	X			
Grouf				X	Stein	X			
Pitman	X				Strunk			X	
D. Lee			X		A.Lee	X			
Goldstone			X		Noonan				X
Kaplan	X				Grouf				X

VI. Board Chair Comments

Alicia Lara noted the Board's interest in an update on the College Admission Process, and encouraged an early start on the process.

VII. CLOSED SESSION

a. ED report on personnel changes.

VIII. Adjournment

The next meeting of the LCS Board of Directors is scheduled for Oct. 4th