



Larchmont Charter School Board of Directors Meeting Minutes

September 8, 2015 – 6:30 PM

*This meeting was held at: Larchmont Charter School at La Fayette Park Place
Assembly Room, 2801 W. 6th St., Los Angeles, 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		X
David Lee	X		Lara Goldstone	X	
Duane Stullich	X		Dena Stein	X	

I. Call to Order & Roll Call

The meeting was called to order by the Board Chair

II. Public Comments

Richard Taylor – Spoke about privacy concerns surrounding FERPA & Common Core.

III. Discussion and Action Items

a. Board Governance

Motion to approve Dena Stein to the Larchmont Charter School Board of Directors

Motion: Danny Corwin
Second: Ali Baird

Motion to approve Duane Stullich to the Larchmont Charter School Board of Directors

Motion: Danny Corwin
Second: Frances Hoge

b. Committee Review and Discussion of Unaudited Actuals for 2014-15

Motion: Beatrice Hsu
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
Lee	X				Stullich	X			
Goldstone	X				Stein	X			

IV. Reports to Board

*Brown Act Training
Executive Director Report
Academic Excellence Committee Update*

V. Consent Agenda

Approval of Meeting Minutes: June 25, 2105, August 4, 2015 & August 29, 2015

Motion: Alicia Lara
Second: Melissa Schrift

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
Lee	X				Stullich			X	
Goldstone			X		Stein			X	

VI. Board Chair Comments

VII. Closed Session: Public Employment – Executive Director Evaluation

VIII. Adjournment

A Larchmont Schools Board of Directors retreat is scheduled at 6:30 pm on October 6, 2015 at 1265 N. Fairfax Ave, L.A. CA 90046.