

# LARCHMONT SCHOOLS

## Regular Meeting of the Board of Directors

October 8, 2013 – 6:30 PM

Larchmont Charter School at La Fayette Park Place - Assembly Room

2801 W. 6th St. Los Angeles, CA 90057

### AGENDA

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*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.*

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- I. Call to Order – Alicia Lara, Chair
- II. Public Comment (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item)
- III. Executive Director Updates & Comments
- IV. Approve Minutes from the September 10, 2013 Meeting (Action Item)
- V. Appoint Audit Sub-Committee (Action Item)
- VI. School Updates-Kristin Droege Head of K-8 and Catherine Belcher Head of 9-12
- VII. Academic Excellence Committee (Informational)
- VIII. Board Governance Committee (Informational)
- IX. Finance Committee
  - a. Update (Informational)
  - b. Approval of EMQ Families First Lease Extension through 2017 (Action Item)
- X. Board Chair Comments
- XI. New Business
- XII. Closed Session: With respect to every item of business to be discussed in closed session pursuant to Section 54956.95
  - a. Personnel Matter Update
- XIII. Closing

#### **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.

#### **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; ph: 323-380-7893 or [www.larchmontcharter.org](http://www.larchmontcharter.org)