



Larchmont Schools Regular Meeting of the Board of Directors

April 14, 2015 – 6:30 PM

Larchmont Charter School at La Fayette Park Place
Assembly Room
2801 W. 6th St., Los Angeles, CA 90057

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 & Roll Call

Members of the Governing Board

Alicia Lara, Board Chair	Danny Corwin, Board Vice Chair	Melissa Schriff
Gabi Loeb, Board Treasurer	David Lee	Ali Baird
Kim Patillo Brownson	Frances Hoge, Board Secretary	Lindsay Sturman
Alan Dunn	Drew Furedi	Shernice Lazare
Nick Grouf	Beatrice Hsu	

II. Public Comments

Larchmont welcomes the community to board meetings. Due to the constraints of the Brown Act, the board does not engage in dialogue with public speakers but will refer items to the staff for follow up as needed. At this time any person wishing to speak to any item not on the agenda will be granted three minutes to make a public comment to the Board of Directors. Any person wishing to speak to any item on the agenda can either make the public comment (not to exceed three minutes) at this time or when the item comes up on the agenda.

III. Reports to the Board

- a. Executive Director Report
 1. Year-end Fundraising Event Update

IV. Consent Agenda

- a. Approval of Meeting Minutes: March 3, 2015

V. Discussion & Action Items

- a. Board Term Renewal: Danny Corwin, Gabi Loeb
- b. Approval of February Financials
- c. Process & Priorities in Developing the Budget for 2015-16
- d. Approval of Audit Firm
- e. Discussion and Possible Action to Authorize Increasing Line of Credit with Pacific Western Bank from \$750k to \$1.25m (ACTION ITEM)
- f. Strategic Planning Update – Approval of 2015-16 Portion of the Plan

VI. Academic Excellence Committee Update

VII. Board Chair Comments

VIII. Closed Session

- a. Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

b. Report Out of Closed Session on Action Taken

IX. Adjournment

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

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

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact Larchmont Schools, 444 N. Larchmont Blvd, #207, Los Angeles, CA 90004; telephone: (323) 380-7893; www.larchmontcharter.org.