



**Larchmont Schools**  
**Regular Meeting of the Board of Directors**

**May 12, 2015 – 6:30 PM**

Larchmont Charter School at La Fayette Park Place  
Assembly Room  
2801 W. 6<sup>th</sup> 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	Ali Baird	Lindsay Sturman
Kim Patillo Brownson	Frances Hoge, Board Secretary	Shernice Lazare
Alan Dunn	Drew Furedi	David Lee
Nick Grouf	Beatrice Hsu	

II. Public Comments

*Larchmont welcomes the community to board meetings. In keeping with 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

IV. Consent Agenda

a. Approval of Meeting Minutes: April 14, 2015

V. Discussion & Action Items

- Approval of March Financials
- Discussion of Draft Budget and Update on Local Control Accountability Plan for 2015-16
- 2015-16 Board of Directors Meeting Calendar
- MOU Approvals for Upcoming Fiscal Year
- Discussion and Possible Action on Strategic Planning on School-Wide Outcomes

VI. Academic Excellence Committee Update

VII. Board Chair Comments

VIII. Closed Session: Public Employment: Executive Director Evaluation - Report out on any reportable action taken in closed session

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](http://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](http://www.larchmontcharter.org).