



LARCHMONT CHARTER SCHOOLS
Finance Committee Meeting Minutes

January 27, 2015 – 7 PM

This meeting was held at:
 Larchmont Charter School at Hollygrove Campus
 815 N. El Centro Ave, Los Angeles, CA 90038

Committee Members	Present	Absent	Additional Attendees	Present	Absent
Gabi Loeb, Board Treasurer, Chair	X		Held, Amy (Executive Director)	X	
Scott Thomas		X	Dietz, Kristin (EdTec)	X	
Jonny Mars	X				
Adam Carr	X				
Brian Kaplan	X				

- I. Call to Order

- II. Public Comments (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item)
 - *John McIernan spoke to the High School's need; noted communication via email may not be the best tool for all stakeholders; noted Chromebooks cannot run all educational apps.*

- III. Approve Education Protection Account (EPA) Resolution
 - *Draft a plan to review and bring to March FC Meeting*

- IV. Approve Minutes from the January 6, 2015 Meeting (Action Item)
 - *Brian Kaplan moved to approve the January 6, 2015 Minutes. Adam Carr seconded and it was approved unanimously. Scott Thomas and Gabi Loeb abstained, as they weren't in attendance.*

- V. Update from the Executive Director
 - *Amy Held updated the FC on the LCS Annual Pledge Drive*

- VI. Review and Approve Monthly Financials (Action Item)
 - *Gabi Loeb moved to approve the Monthly Financials. Jonny Mars seconded and it was approved unanimously.*

- VII. Close

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 of the

Finance Committee may request assistance by contacting the

Larchmont Schools, 444 N. Larchmont Blvd, #207, Los Angeles, CA 90004 • Phone: 323.380.7893 x302

FOR MORE INFORMATION

For more information concerning this agenda, please contact

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