



LARCHMONT CHARTER SCHOOLS
Finance Committee Meeting Minutes

November 23, 2015 – 7:00 PM

This meeting was held at:
 Larchmont Charter School at Fairfax Campus
 1265 N. Fairfax Ave, West Hollywood, CA 90046

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	
Adam Carr	X				
Brian Kaplan	X				
Duane Stullich	X				

- I. Public Comments (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item).

No Public Comments

- II. Approve Minutes from the October 27, 2015 Meeting (Action Item)

Brian Kaplan moved to approve the October 27, 2015 Minutes.

Duane Stullich seconded.

Member	Yay	Nay	Abstain	Absent
Loeb	X			
Thomas	X			
Carr	X			
Kaplan	X			
Stullich	X			

- III. Update from the Executive Director

Amy Held spoke about the teacher compensation, different fundraising opportunities to explore to increase sustainability, and increasing revenue from ASP.

- IV. Review of Multi-Year Budget

- V. Approve Application and Amount of Renewal for Line of Credit with Pacific Western Bank (ACTION ITEM)

Gabi Loeb moved to renew the credit line in the reduced amount \$500,000 and approve the renewal. Scott Thomas seconded and it was approved unanimously.

Member	Yay	Nay	Abstain	Absent
Loeb	X			
Thomas	X			
Carr	X			
Kaplan	X			
Stullich	X			

- VI. Approve Educator Effectiveness Plan (ACTION ITEM)
- 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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