



LARCHMONT CHARTER SCHOOLS
Finance Committee Meeting Minutes

April 5, 2016–7:00 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		Milada Rakijian (EdTec)		
Brian Kaplan	X		Dorothy Lee (EdTec)		
Duane Stullich		X	Levi Kirkland (EdTec)	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. Update from the Executive Director
- III. Approve Minutes from the February 23, 2016 Meeting (ACTION ITEM)
Gabi Loeb moved to approve the February 23, 2016 Minutes.
Brian Kaplan seconded and they were approved unanimously.

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

- IV. Review and Approve Monthly Financials (ACTION ITEM)
Brian Kaplan moved to approve the financials
Adam Carr seconded and they were approved unanimously.

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

- V. Review of 2016-17 Draft Budget and Update on LCAP
- VI. Discussion of Additional Spending Priorities and Plan for 2015-16
John McKiernan (Teacher at LFP) spoke about the use of Chromebooks, supplies, and technology at LCS. He is encouraging the FC to include teachers in the discussion on spending.
- VII. Discussion and Possible Action on Teacher Compensation Task Force Update and Proposal
- VIII. Discussion of Cash Flow Forecast for 2015/16 & 2016/17
- IX. 2nd Interim Financial Report (ACTION ITEM)
*Brian Kaplan moved to approve the report
Gabi Loeb seconded and they were approved unanimously.*

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

- X. 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
Larchmont Schools: 444 N. Larchmont Blvd. #207, Los Angeles, CA 90004 • Phone: 323.380.7893 x302
www.larchmontcharter.org • www.larchmontcharterweho.org