



**LARCHMONT CHARTER SCHOOLS**  
**Finance Committee Meeting Minutes**

**May 5, 2015 – 7 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	
Jonny Mars	X				
Adam Carr	X				
Brian Kaplan	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)
  - *Jay Owens – spoke about a targeted pledge drive, which will be parent driven to launch ASAP.*
  - *John McLernan – Spoke about the teachers wanting to help and be more involved.*
  - *Farrah Dragon – spoke to her interest in seeing a 5-year model and budget for LCS.*
  
- II. Approve Minutes from the April 13, 2015 Meeting (Action Item)
  - *Jonny Mars moved to approve the April 13, 2015 Minutes. Brian Kaplan seconded and it was approved unanimously.*

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

- III. Update from the Executive Director
  - *Amy Held updated the FC on all LCS Fundraising Campaigns*
  
- IV. Review and Approve Monthly Financials (Action Item)
  - *Brian Kaplan moved to approve the Monthly Financials. Scott Thomas seconded and they were approved unanimously.*

Member	Yay	Nay	Abstain	Absent
Loeb	X			
Thomas	X			

Mars	X			
Carr	X			
Kaplan	X			

- V. Committee discussion of Priorities and Process for 2015-16 budget development
- VI. 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  
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FOR MORE INFORMATION  
 For more information concerning this agenda, please contact  
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