



LARCHMONT CHARTER SCHOOLS
Finance Committee Meeting Minutes

September 1, 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			Held, Amy (Executive Director)		
Scott Thomas			Dietz, Kristin (EdTec)		
Jonny Mars					
Adam Carr					
Brian Kaplan					

NO REPORTABLE ACTION WAS TAKEN DURING THE COURSE OF THIS MEETING

- 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)
- II. Approve Minutes from the June 17, 2015 Meeting (Action Item)
- III. Update from the Executive Director
- IV. Review and Discussion of Unaudited Actuals for 2014-15
- V. Review and Discussion of 2015-16 Budget Updates
- 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

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