



LARCHMONT CHARTER SCHOOLS
Finance Committee Meeting Minutes

September 29, 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				

- 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 September 1, 2015 Meeting (Action Item)
Brian Kaplan moved to approve the September 1, 2015 Minutes.
Adam Carr seconded. And they were approved unanimously.

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

Approval of the June 17, 2015 minutes was tabled until the October 27, 2015 meeting.

- III. Update from the Executive Director
Amy Held spoke about LCS 2015/16 enrollment, progress of the Annual Giving Drive and the pros and cons of the new pre-pay lunch and ASP system.

- IV. Review and Approve Monthly Financials
Scott Thomas moved to approve the Monthly Financials.
Brian Kaplan seconded and they were approved unanimously.

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

V. 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
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