



LARCHMONT CHARTER SCHOOLS

Finance Committee Meeting

October 27, 2015 – 7:00 PM

Fairfax Campus

1265 N. Fairfax Ave, West Hollywood, CA

90046

AGENDA

- 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 & September 29, 2015 Meetings (ACTION ITEM)
- III. Update from the Executive Director
- IV. Review and Approve Monthly Financials (ACTION ITEM)
- V. Review and Discuss Educator Effectiveness Spending Plan
- VI. Revise LCS Fiscal Policies/Procedures to Increase School Leader Spending Approval Authority from \$500 to \$5,000 (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

