



Larchmont Schools
Regular Meeting of the Board of Directors

June 4, 2019 – 6:30 PM

Larchmont Charter School at LFP Campus
Assembly Room
2801 W. 6th St. Los Angeles, CA 90057

The mission of Larchmont Schools is to provide a socio-economically, culturally and racially diverse community of students with an exceptional public education. We foster creativity and academic excellence; our students learn with and from each other in an experience-centered, inquiry-based learning environment. With participation from our entire community, we strive to instill in each student a dedication to improving the world we inhabit.

I. Call to Order & Roll Call

Members of the Governing Board

Ali Baird, Board Chair	Jesse Noonan, Board Vice Chair
Jeremy George, Board Treasurer	Frances Hoge, Board Secretary
Collette Alleyne	Skye Patrick
Jennifer Berry	Mario Perez
Lara Goldstone	Sheryl Rosenberg
Ben Howell	Scott Thomas
Rebecca Hutchinson	Robin Zucker
Gabi Loeb	

II. Public Comments

Larchmont welcomes the community to our board meetings. Due to the Brown Act, the board hears public comment but does not engage in dialogue with public speakers and will refer items to the staff for follow up as needed. At this time any person wishing to speak to any item not on the agenda will be granted three minutes to make a public comment to the Board of Directors. Any person wishing to speak to any item on the agenda can either make the public comment (not to exceed three minutes) at this time or when the item comes up on the agenda.

III. Reports to the Board

a. Executive Director Report

IV. Consent Agenda

a. Approval of Meeting Minutes: April 2nd and May 7th, 2019 (ACTION ITEM)

V. Discussion & Action Items

- Financial Update & Approval of Monthly Financials for April (ACTION ITEM)
- Discussion & Action on the Draft Local Control Accountability Plan (LCAP) for 2019-2020 (ACTION ITEM)
- Discussion and Approval of LCAP Federal Addendum 2019-20 (ACTION ITEM)
- Discussion and Approval of Consolidated Application (ACTION ITEM)

- e. Discussion & Action on the Draft 2019-2020 Budget (ACTION ITEM)
- f. Review and Possible Action to Update Fiscal Policies and Procedures (ACTION ITEM)
- g. Review and Approval of Vendor Contracts (ACTION ITEM)
- h. Discussion on Proposed Revisions for the Charter Renewal Petition, Including Completion of the Governing Board Member Questionnaires and Resume Collection
- i. Board Resolution Authorizing Amy Held as Lead Petitioner of the Charter Renewal Petition ((ACTION ITEM)
- j. Board Resolution Authorizing the Submission of the Charter Renewal Petition by Amy Held (ACTION ITEM)
- k. Adoption of 2019-2020 Board Calendar (ACTION ITEM)
- l. Governance/Nominating Committee: Board Nomination and Renewal of Ali Baird (ACTION ITEM)
- m. Governance/Nominating Committee: Nominations and Appointment of Board Leadership Positions (ACTION ITEM)
 - a. Board Chair
 - b. Board Vice Chair
 - c. Board Treasurer
 - d. Board Secretary

VI. Board Chair Comments

VII. Closed Session

- A. PUBLIC EMPLOYMENT: EXECUTIVE DIRECTOR EVALUATION
- B. Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Adjourn to Open Session and Report Out Action Taken in Closed Session

VIII. Adjournment

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

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 may request assistance by contacting Larchmont Schools, 444 N. Larchmont Blvd, #207, Los Angeles, CA 90004; telephone: (323) 380-7893; www.larchmontcharter.org.

