

**Public Works
Learning Works Charter School
AGENDA**

**REGULAR MEETING
August 31, 2016**

2790 E. Walnut St., Pasadena, CA 91107

5:00 pm

- I. Call to Order**
- II. Review and Approval of Agenda**
- III. Public Comment**

This is an opportunity for any member of the public to address the Board on matters pertaining to the school district that are not listed on the agenda. For items on the Agenda, the public will have an opportunity to address the Board when that item is acted upon. Unless otherwise determined by the Board, each person is limited to 3 (three) minutes. If a large number wish to speak on a specific item, there is a limit of 20 minutes total input on any item.

IV. Approval of Board Minutes from April 15, 2016 and June 29, 2016 conference call

V. Information Items

- a. Overview of Morning Staff meeting presentation
- b. Plan for hiring new Director
- c. Update on CaMSP/Momentum
- d. Update on LW financials
- e. P-3/Annual ADA Report
- f. 2015-16 Teacher/Chaser Incentive
- g. Update on PW financials and future

VI. Action Items

- a. Contracts over \$50,000
- b. Title I 2016-17
- c. 2016-17 Preliminary School Budget
- d. Approval of new Math textbook series
- e. Approval of changes to Electives
- f. 2016-17 Student Handbook

VII. Adjournment