

**Public Works
Learning Works Charter School
AGENDA**

**REGULAR MEETING
December 15, 2016**

2790 E. Walnut St., Pasadena, CA 91107

4:00 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 August 31, 2016

V. Information Items

- a. Update on Public Works & Learning Works Financials
- b. Draft Director/Principal Job Description
- c. Invest in a Dropout Event Debrief
- d. College Readiness Block Grant Plan

VI. Action Items

- a. Safety Plan
- b. Approval of 2016-17 Teacher/Chaser Incentive
- c. Facilities Waiver

VII. Adjournment