

**Public Works
Learning Works Charter School
AGENDA**

REGULAR MEETING

March 24, 2017

2790 E. Walnut St., Pasadena, CA 91107

4:30pm

- 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 December 15, 2016 and January 12, 2017

V. Information Items

- a. Review Learning Works Budget/Expenses through February 28
- b. Review Anderson Union High School District v. Shasta Secondary Home School Case (geographic restrictions that apply to nonclassroom-based charter schools operating resource centers)
- c. Discussion on Leadership
- d. Update on Facilities
- e. Update on State Accountability
- f. Introduction to Momentum

VI. Action Items

- a. Charter School Audit Contract for 2016-17

VII. Adjournment