

**Public Works
Learning Works Charter School
AGENDA**

**REGULAR MEETING
August 11, 2017**

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 March 24, 2017 and June 28, 2017

V. Information Items

- a. Update on PW financials
- b. Review Learning Works Budget/Expenses 2016-17
- c. LCAP & School Accountability
- d. Update on Facilities
- e. Summer Programs
- f. Charter Renewal Update
- g. Update on Annual Invest In A Dropout Event

VI. Action Items

- a. Approval of Contracts over \$50,000
- b. Approval of Title I 2017-18 expenditures
- c. Approval of 2017-18 Preliminary School Budget
- d. Approval of 2017-18 Student Handbook
- e. Certification of LW Enrollment for DASS Participation
- f. Updated Board Policies

VII. Adjournment