Public Works Learning Works Charter School AGENDA

REGULAR MEETING October 16, 2015

2790 E. Walnut St., Pasadena, CA 91107

4:00pm

- 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 June 19th and September 29th, 2015

V. Information Items

- a. Review of Powerpoint given to staff on August 27
- **b.** Overview of Public Works Financials
- **c.** Update on Downey & LAEP work
- d. Overview of Learning Works Charter School Financials
- e. Update on Mortgage
- **f.** Update on Facilities
- g. Update on Teacher/Chaser Incentives 2015-2016
- **h.** Update on CAHSEE
- i. Invest in a Dropout October 29th

VI. Adjournment