

**Public Works
Learning Works Charter School
AGENDA**

**REGULAR MEETING
October 17, 2014**

2790 E. Walnut St., Pasadena, CA 91107

4:00 p.m.

- 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 or 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 27th and September 29th Meetings

V. Information Items

- a. PW Strategic Plan
- b. Facilities Update
- c. New nonprofit regulation SB 27
- d. Support of Proposition 47
- e. LW Financials
- f. Dissemination Update: Policy Briefs and Learning Labs
- g. Invest in a Dropout event – October 30

VI. Action Items

- a. Teacher/Chaser Incentive Program
- b. CAHSEE Waivers
- c. Suicide Prevention Policy and Administrative Regulations
- d. Discrimination Policy and Administrative Regulations

VII. Adjournment