

**Public Works
Learning Works Charter School
AGENDA**

**REGULAR MEETING
December 10, 2015**

2790 E. Walnut St., Pasadena, CA 91107

5:30pm

- 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 October 16, 2015

V. Information Items

- a. Overview of Public Works Financials
- b. CaMSP Update and Overview
- c. Overview of Learning Works Charter School Financials & Audit
- d. Enrollment & Attendance Trends
- e. Teacher/Chaser Incentive System
- f. Educator Effectiveness Grant Spending Plan

VI. Action Items

- a. January meeting on SARC/WASC

VII. Adjournment