

**Public Works
Learning Works Charter School
AGENDA**

**REGULAR MEETING
December 11, 2014**

2790 E. Walnut St., Pasadena, CA 91107

5:00 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 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 17th and November 12th Meetings

V. Information Items

- a. Overview of Public Works Financials
- b. Overview of Learning Works Charter School Financials
- c. Learning Works Audit
- d. Learning Works Teacher/Chaser Incentives 2015-16
- e. Update on Invest in a Drop Out event
- f. Update on Dissemination Grant

VI. Action Items

- a. School Accountability Report Card (SARC)
- b. Bylaws: Update of Board Members and Officers

VII. Adjournment