

**Public Works
Learning Works Charter School**

**REGULAR MEETING
December 13, 2012**

88 N. Daisy Ave., Pasadena, CA 91107

4:30 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 Consent Agenda and Board Minutes from November 2nd Meeting

V. Information Items

- a. Update on WASC/Renewal
- b. Update on WASC Outcome Data
- c. WASC Chapters 1, 2, 3
- d. Update on Teacher Incentive System
- e. LW Audit

VI. Action Items

- a. Revised LW Budget Approval (with approval of Prop 30)
- b. LEA Plan
- c. Employee Contracts
- d. Online classes

VII. Adjournment