

**Public Works
Learning Works Charter School**

**REGULAR MEETING
April 14, 2013**

90 N. Daisy Ave., Pasadena, CA 91107

6:00 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 Consent Agenda and Board Minutes from December 13th Meeting

V. Information Items

- a. Overview of Financials
- b. June Exemption Deferral
- c. Enrollment projections overtime
- d. Update on development prospects
- e. Highlights of the Health Grant
- f. WASC Self Study & Action Plan
- g. Tentative Calendar ideas/Summer

VI. Action Items

- a. Charter School Revolving Loan
- b. Incentive Program
- c. Approval of 2 year terms
- d. Future Board Meeting Dates

VII. Adjournment