

**Public Works
Learning Works Charter School
AGENDA**

**REGULAR MEETING
April 17, 2015**

2790 E. Walnut St., Pasadena, CA 91107

4:00pm

- 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 December 11, 2014

V. Information Items

- a. Overview of Public Works Financials
- b. Overview of Learning Works Charter School Financials
- c. Update on Facilities; Summer Facilities Plan
- d. Update on VISTA program
- e. Update on GroWORKS

VI. Action Items

- a. Approval of Updated PW Bylaws
- b. 2015 – 2016 Learning Works school calendar

VII. Adjournment

June Information Items:

Public Works Financial Audit
Update on WASC Audit
Update on LW Graduation Numbers
Proposals for Teacher/Chaser Incentives 2015-2016
Update on Dissemination Grant
Update on Facilities Plan

June Action Items:

Approval of LCAP
Approval of LEA Plan
Approval of 2015 – 2016 LW School Budget
Approval of 2015 – 2016 LW School Handbook
Renewal of Board Member Terms
Election of Board Officers