

**Public Works  
Learning Works Charter School  
AGENDA**

**REGULAR MEETING  
June 19, 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 April 17, 2015**

**V. Information Items**

- a. Overview of Public Works Financials & Audit
- b. Overview of Learning Works Charter School Financials
- c. Update on LW Graduation Numbers
- d. Update on Proposals for Teacher/Chaser Incentives 2015-2016
- e. Update on WASC
- f. Update on CAHSEE

**VI. Action Items**

- a. Approval of LCAP
- b. Approval of Title I Consolidated Application
- c. Approval of Contracts over \$50,000
- d. Approval of 2015-2016 LW School Budget
- e. Approval of 2015-2016 LW School Handbook
- f. Renewal of Board Member Terms
- g. Election of Board Officers

**VII. Adjournment**