

**Public Works
Learning Works Charter School
AGENDA**

**REGULAR MEETING
June 27, 2014**

2790 E. Walnut St., Pasadena, CA 91107

4:00 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 Board Minutes from March 28th Meeting

V. Information Items

- a. Public Works Audit 2013
- b. Overview of Learning Works Charter School Financials
- c. Annual (P-3) ADA Report
- d. Facilities Update
- e. Dissemination Grant Update

VI. Action Items

- a. LCAP
- b. 2014 – 2015 School Budget
- c. 2014 – 2015 School Calendar
- d. 2014 – 2015 Student Handbook
- e. School Contracts over \$50,000
- f. Investment Policy
- g. Two new Board Members

VII. Adjournment