

**Public Works
Learning Works Charter School**

**REGULAR MEETING
July 26, 2013**

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 Consent Agenda and Board Minutes from April 14th Meeting

V. Information Items

- a. Overview of Public Works Financials
- b. Overview of Learning Works Charter School Financials
- c. Loan Paybacks and Wells Fargo
- d. Annual (P-3) ADA Report
- e. 990 Tax Return
- f. WASC update
- g. Vista Volunteer Update
- h. California Charter School Dissemination Grant
- i. Facility Changes – Weingart Foundation
- j. Board Assistance in Fall Development

VI. Action Items

- a. 2013-2014 LW budget
- b. School Contracts over \$50,000
- c. School Calendar
- d. Student Handbook

VII. Adjournment