

**Public Works  
Learning Works Charter School**

**REGULAR MEETING  
August 17, 2012**

**88 N. Daisy Ave., 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 20th Meeting**

**V. Information Items**

- a. Overview of Public Works Financials
- b. Overview of Learning Works Charter School Financials
- c. Annual (P-3) ADA Report
- d. Overview of LW Data for 3 years
- e. 990 Tax Return/Public Works Organization Audit Report
- f. PW & LW Governance for 2012-2013 including SSC & ELAC
- g. Teacher Incentive Update
- h. Re-Petitioning Update (*one hour discussion*)
- i. Quick updates: WASC, Branding Cars, New HB space

**VI. Action Items**

- a. Internet Policy
- b. Leave Change on Teachers & Counselors
- c. New LW budget
- d. School Contracts including Teacher and Counselor
- e. School Calendar
- f. Elective approval
- g. Approve Petition

**VII. Adjournment**