

**Public Works
Learning Works Charter School
MINUTES**

SPECIAL MEETING

January 12, 2017

Via TeleConference

I. Call to Order (3:06pm)

Roll Call Present: Dave Banis, Ty Gaffney, Kathy Lesley, Juliana Serrano and Nicole Jacquemin. Staff Present: Mikala Rahn, Patty O’Driscoll and Tomoko Patrick.

II. Review and Approval of Agenda – Dave Banis moved and Nicole Jacquemin seconded to approve the agenda. Approved 5-0.

III. Public Comment – No public comment

IV. Action Item

- a. School Accountability Report Card – Board provided with final draft of the School Accountability Report Card (SARC). Nicole Jacquemin suggested that WASC accreditation should be more prominently mentioned. It was also suggested to highlight how LW has helped the PUSD dropout rate. Mikala Rahn explained that further research would be required so this was not included as part of the SARC.

Dave Banis moved and Nicole Jacquemin seconded to approve the SARC with the addition of the WASC accreditation piece included as part of the opening letter found on page 1 of the report. No additional changes or additions are required before submission to PUSD.

Approved 5-0.

- b. Next Board Meeting Date – Instead of a February date, Board provided with choice of March 17 or March 24 dates. Delay will allow two additional learning periods of enrollment data. For renewal purposes, June meeting will be pushed up to June 2 rather than the usual mid-to-end of June date.

V. Adjournment (3:20pm)