I. Call to Order (4:35pm)

II. Review and Approval of Agenda - Dave Banis moved and Lauren O’Neill seconded to approve the revised agenda. Approved 6-0. (Ty not present for vote.)

III. Public Comment – No Public Comment

IV. Approval of Board Minutes from November 2, 2018 Meeting – Dave Banis moved and Juliana Serrano seconded to approve the Board Minutes, as presented.

V. Information Items
   a. Public Works Financials – To make budget this year, initial review showed short $250k. Will continue to monitor this year. Planned changes in Labor costs to assist in addressing the gap. Homeboy is paying for some PW staff time. Added information about Community Works and ArtWorks budgets into the Public Works budget. Several RFP’s coming up to respond to, which will help address the budget gap.
   b. Learning Works Financials – Will need meeting in August to address. ADA budgeted for was 215. Actual ADA was 173 (P1) and 181 (P2). Budget is not adjusted to P2 rate. Initial loss expected as $175k. Authorized transfer of $50k from donor fund, so projected loss now $125k. Identified some savings from maternity leave / other savings described in handout. Concern is enrollment over time. LP8 is comparable in enrollment, but not in ADA. Sylvia is researching why ADA is not up. Proposed Budget Adjustments for SY 2019-2020 presented, currently at $190,300. Negotiated Trash Removal fees for a savings of $10k. Awarded NEA Grant and Fullen Smith that supports LW programming.
   c. New Comprehensive Support and Improvement (CSI) Funding – Ruth Richardson provided overview of her training. Federally funded, based on Dashboard of school effectiveness. If red in certain categories, then qualify for funding. Learning Works qualifies based on graduation rate, which is red. Need to use the money to drive up graduation rate. Will come up with a comprehensive support and improvement plan. Potential option is changing module completion rate (2 vs. 3).
   d. WASC, LCAP and Other Plans – Received WASC accreditation today. Shared WASC Action Plan. LCAP has new format this year and is due June 30. Federal Addendum due June 30. Will need Board to review LCAP prior to submission.
e. Facilities Update – DRAFT Proposal for the Property in East Pasadena presented. City of Pasadena giving a property/lot for temporary 30-day youth housing, which is 2-story house with bedrooms and washer / dryer. Have six weeks to see if there is support from Pasadena City Council, which is currently underway. Funding sources being investigated. Hathaway-Sycamores might move in and provide money. Potential buyer to fund initially and then Public Works would pay back as a grant.

Update on artWORKS - Plans submitted for new structure on that property, which will require a large number of approvals. Receiving an update every 30 days. Homeboy Café – First United Methodist Church has hired architect to take plans to City Hall. They will raise money.

f. Invest In A Dropout Update – Will change format this year, due to dropping attendance rates. Planning Meeting scheduled for June 13 to discuss ideas for new format. Juliana suggested developing “patron packages” to fund / underwrite the event. Invitation for planning meeting will be sent.

g. MOU with PUSD Update – While renegotiating Special Ed package with PUSD, they asked for current Memorandum of Understanding (“MOU”). Waiting for finance information from PUSD to complete the MOU.

h. Charter Bills Update – Lauren O’Neill provided updated on Charter Bills. There are 4 in legislation:

AB1507 Jurisdiction to Facility – Has impact to Learning Works (“LW”). Currently can have one school outside the jurisdiction, which LW has the Homeboy site (but this a resource center so not a second site). This new bill will allow no school outside of Jurisdiction. Bill continues to be changed. Current Amendment, as written, will have impact during Charter renewal.

1505 Deny Petitions for Fiscal Impact - No impact to LW.

1506 Caps on the # of students that can attend a charter school in a community - No impact to LW.

SB756 Moratorium on Charter Schools

i. Dates of Importance – Graduation June 11. Will have June meeting for LCAP review.

VI. Adjournment (5:40 pm)

Kathy motioned and Lauren O’Neill seconded to adjourn the meeting. Approved 7-0.