Public Works
Learning Works Charter School
MINUTES

SPECIAL MEETING
June 28, 2019
9:00am

Via Tele-Conference

I. Call to Order
Roll Call Present: Eddie Newman, Mike Babcock, Nicole Jacquemin, Ty Gaffney and Dominick Correy. Staff Present: Mikala Rahn, Patty O’Driscoll and Tomoko Patrick.

II. Review and Approval of Agenda – Eddie Newman moved and Mike Babcock seconded to approve the agenda. Approved 5-0.

III. Public Comment – No 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 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. Information Items
No Information Items

V. Action Items
   a. Approval of Local Control Accountability Plan (LCAP) – Board provided with summary of LCAP Goals and Subgoals and LCAP.
      Dominick Correy motioned and Eddie Newman seconded to approve the LCAP.
      Approved 5-0.
   b. Approval of LCAP Federal Addendum – Board provided with LCAP Federal Addendum.
      Mike Babcock motioned and Nicole Jacquemin seconded to approve the LCAP Federal Addendum.
      Approved 5-0.

VI. Adjournment (9:10am) Nicole Jacquemin motioned and Eddie Newman seconded to adjourn the meeting.
    Approved 5-0.