

**Public Works
Learning Works Charter School
MINUTES**

SPECIAL MEETING

June 29, 2016

Via TeleConference

- I. **Call to Order** (12:06pm)
Roll Call Present: Kathy Lesley, Phyllis Hudecki, Dave Banis, Juliana Serrano, Ty Gaffney. Staff Present: Mikala Rahn and Tomoko Patrick.

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

- III. **Public Comment** – No public comment

- IV. **Action Item**
 - a. **Local Control Accountability Plan (LCAP)** – Board provided with full LCAP plan as well as the summary document. The LCAP plan is based on the WASC report.

Dave Banis moved and Kathy Lesley seconded to approve the LCAP as presented.
Approved 5-0.

 - b. **Next Board Meeting Date** – Dates in late August are the most convenient. Tentative date is Wednesday, August 31.

Kathy Lesley moved and Juliana Serrano seconded to approve the next meeting date of August 31 pending the ability to have quorum.
Approved 5-0.

- V. **Adjournment** (12:16pm)