

Public Works
Learning Works Charter School
MEETING MINUTES
January 22, 2016
2790 E. Walnut St., Pasadena, CA 91107

- I. Call to Order (4:40pm)**
- a. Roll Call.** Present: Dave Banis, Kathy Lesley, Nicole Jacquemin, Ty Gaffney, Juliana Serrano, Eddie Newman and Peter Laarman. Staff present: Mikala Rahn, Mike Araujo, Patty O’Driscoll and Tomoko Patrick. Absent: Phyllis Hudecki
- II. Review and Approval of Agenda** – Eddie Newman moved and Dave Banis seconded to approve the agenda. Approved 7-0.
- III. Public Comment** – No public comment
- IV. Approval of Board Minutes from December 10th Meeting** – Dave Banis moved and Nicole Jacquemin seconded to approve the Board minutes with one correction: the January meeting item has been changed to item “g” due to fact that there were no Action Items. Approved 7-0.
- V. Information Items**
- a.** Update on Learning Works Financials – Board provided with updated 2015-16 school budget at P-1 ADA of 236.03 students. Original budget was estimated at 295 ADA. Income and Expenses were reduced to reflect the lower ADA figure.
- b.** Upcoming WASC visit – The WASC visit is scheduled for Sunday, February 7 through Tuesday, February 9 and members were invited to attend the close-out session on Tuesday afternoon. Board was mailed a packet of materials for review prior to the meeting. Section I of the WASC Progress Report was reviewed at the meeting.
- VI. Action Items**
- a.** School Accountability Report Card (SARC) – Board provided with the 2014-15 SARC.
- Dave Banis motioned and Eddie Newman seconded to approve the 2014-15 SARC as presented.
Approved 7 – 0.
- b.** Teacher/Chaser Incentive System – Board provided with 2015-16 Teacher/Chaser Incentive System chart.
- Eddie Newman motioned and Nicole Jacquemin seconded to approve the 2015-16 Teacher/Chaser Incentive System as presented.
Approved 7 – 0.

- c. LEA Plan – Board provided with the LEA Plan Addendum document updated for 2015-16.

Dave Banis motioned and Juliana Serrano seconded to approve the 2015-16 LEA Plan Addendum as presented.

Approved 7 – 0.

- d. Educator Effectiveness Grant – Board provided with a copy of the 2015-16 Spending Plan that was presented at the December 10th meeting.

Dave Banis motioned and Peter Laarman seconded to approve the 2015-16 Educator Effectiveness Grant Spending Plan as presented.

Approved 7 – 0.

Peter Laarman announced his resignation from the Board due to other commitments. Candidate(s) for Mr. Laarman's replacement are welcome.

- VII. Adjournment** (6:45pm) Dave Banis motioned and Nicole Jacquemin seconded to adjourn the meeting. Approved 7–0.