

Public Works
Learning Works Charter School
MEETING MINUTES
September 29, 2014
Via Teleconference

- I. Call to Order** (4:04pm)
 - a. Roll Call.** Present: Dave Banis, Michael Butler, Ty Gaffney, Nicole Jacquemin, Kathy Lesley, Eddie Newman, and Juliana Serrano. Staff present: Tomoko Patrick. Absent: Phyllis Hudecki and Peter Laarman.

- II. Review and Approval of Agenda** –Dave Banis moved and Juliana Serrano seconded to approve the agenda as amended. 7-0 vote to approve.

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

- IV. Action Items**
 - a. LEA Plan Amendment – Board provided with copy of LEA Plan Amendment.
Action: Kathy Lesley motioned and Dave Banis seconded to approve the LEA Plan Amendment with changes in formatting in item 4.
Approved 7 – 0.

- V. Adjournment** (4:20pm) Michael Butler motioned and Eddie Newman seconded to adjourn the meeting. Approved 7–0.

The next meeting of the Board will be October 17th at 4:00pm.