

**Public Works**  
**Learning Works Charter School**  
**MEETING MINUTES**  
**September 29, 2015**  
**Via Teleconference**

- I. Call to Order** (9:00am)
- a. Roll Call.** Present: Kathy Lesley, Ty Gaffney, Dave Banis, Peter Laarman, and Juliana Serrano.. Staff present: Mikala Rahn and Tomoko Patrick. Absent: Phyllis Hudecki, Nicole Jacquemin and Eddie Newman.
- II. Public Comment** -- No public comment
- III. Action Items**
- a. Refinance options for property located at 90 N. Daisy Avenue, Pasadena, CA – Board provided with chart of four options.  
**Action:** Dave Banis motioned and Kathy Lesley seconded to approve Option 4, the Special Offer.  
Approved 5 – 0.
- IV. Adjournment** (9:10am) Peter Laarman motioned and Dave Banis seconded to adjourn the meeting. Approved 5–0.

The next meeting of the Board will be October 16<sup>th</sup> at 4:00pm.