

**Public Works
Learning Works Charter School
MINUTES**

SPECIAL MEETING

June 28, 2017

Via TeleConference

- I. **Call to Order** (5:12pm)
Roll Call Present: Kathy Lesley, Phyllis Hudecki, Dave Banis, Nicole Jacquemin and Eddie Newman. Staff Present: Mikala Rahn, Patty O’Driscoll, Sylvia Ginyard and Tomoko Patrick.

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

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

- IV. **Action Item**
 - a. Addition of new Board Member, Mike Babcock – Board provided with Mr. Babcock’s resume and bio.

Dave Banis moved and Phyllis Hudecki seconded to approve the addition of Mike Babcock to the PW/LW Board.
Approved 5 -0.

 - b. LCAP – Board provided with summary narrative of LCAP plan including goals and sub-goals.

Dave Banis moved and Eddie Newman seconded to approve the LCAP plan with a full copy of the LCAP plan to be available at the next Board meeting.
Approved 5-0.

- V. **Adjournment** (5:20pm) Dave Banis and Eddie Newman seconded to adjourn the meeting. Approved 5-0.