

**Public Works
Learning Works Charter School
MINUTES**

SPECIAL MEETING

November 9, 2017

2790 E. Walnut St., Pasadena, CA 91107

I. Call to Order (4:38pm)

Roll Call Present: Dave Banis, Ty Gaffney, Kathy Lesley, Juliana Serrano, Eddie Newman, Nicole Jacquemin and Mike Babcock. Staff Present: Mikala Rahn, Patty O'Driscoll, Sylvia Ginyard, Sherry Oliver and Tomoko Patrick.

II. Review and Approval of Agenda – Dave Banis moved and Eddie Newman seconded to approve the agenda. Approved 7-0.

III. Public Comment – No public comment

IV. Action Item

- a.** Approval of Charter Renewal Petition to go to PUSD – Board provided with draft of the renewal petition including the appendices. The petition will be submitted to PUSD on Wednesday, November 15.

Dave Banis moved and Juliana Serrano seconded to approve the draft renewal petition as presented with the understanding that any edits, comments or suggestions will be accepted until close of business Monday, November 13.
Approved 7-0.

V. Adjournment (4:53pm)