I. Call to Order (4:15pm)
a. Roll Call. Present: Kathy Lesley, Dave Banis, Nicole Jacquemin, Juliana Serrano, Ty Gaffney, Lauren O’Neill and Mike Babcock. Staff present: Mikala Rahn, Sherry Oliver, and Tomoko Patrick.

II. Review and Approval of Agenda – Nicole Jacquemin moved and Mike Babcock seconded to approve the agenda as presented. Approved 7-0.

III. Closed Session
Personnel
No action taken in Closed Session

Open Session (4:55pm)

IV. Public Comment – No public comment

V. Approval of Board Minutes from January 26th and March 8th Meetings – Dave Banis moved and Lauren O’Neill seconded to approve the Board Minutes as presented. Approved 7-0.

VI. Information Items
a. Public Works Financials – Board provided with 2018 budget with projected actuals. Budget assumes additional $200,000 in targeted new work, with no changes in staffing or potential cost savings.

b. Learning Works Financials and Enrollment – Board provided with 2017-18 working budget taking into consideration increase in PUSD Special Education encroachment. Board also provided with ADA and Enrollment chart over time (2014/15 through current 2017/18).

c. Update on Special Education – Board provided with draft letter to PUSD concerning inadequate special education services for LW, but at an alarmingly high contribution rate per ADA. Chart with contribution rates over time (2014/15 through current 2017/18) as well as information on District staff at LW, number of impending IEPs, tri-annuals and new student figures provided. Board provided edits to letter, however, approach strategy still to be determined.

d. Facilities Update – Board provided with updated on First St. Annex (almost $70,000 in improvements), Middle School (loss of artWORKS), and what needs to change at Daisy campus to accommodate Studio 7 staff. In terms of campus beautification, Chaser Carlos Villegas painted two beautiful wing murals on the Walnut side of the Daisy campus and down at artWORKS. Will need to apply for more foundation grants.

e. Shelter Our Students (SOS) Charity Event with Pasadena City College, April 28 – Board provided with copy of postcard invitation.

f. Update on Youth Café – Board provided with architect’s rendering of the café and catering facility. Estimated cost to get café section up and running is approximately
$250,000. The catering section estimated cost, without equipment, is $500,000. It is anticipated that the earliest the plans would be approved is January 1.

VII. Action Items
a. 2018-19 LW School Calendar
   Board provided with two versions of the 2018-19 school. The difference between the two versions is the placement of Spring Break. Spring Break in version 1 is after Learning Period 7 (LP7). In version 2, Spring Break is in the middle of LP7.
   **Dave Banis motioned and Mike Babcock seconded to approve Version 1 of the 2018-19 school calendar.**
   Approved 7–0.

b. Renewal of Board Officers
   President – Kathy Lesley
   Vice President – Nicole Jacquemin
   Secretary – Juliana Serrano
   Treasurer – Dave Banis
   **Dave Banis motioned and Lauren O’Neill seconded to renew the list of Board Officers with no changes.**
   Approved 7–0.

VIII. Adjournment (6:05pm) Dave Banis motioned and Kathy Lesley seconded to adjourn the meeting.
   Approved 7–0.