

**Public Works**  
**Learning Works Charter School**  
**MEETING MINUTES**  
**December 19, 2019**  
**2790 E. Walnut St., Pasadena, CA 91107**

- I. Call to Order (5:15 pm)**
  - a. Roll Call. Present: Nicole Jacquemin, Juliana Serrano, Lauren O’Neill, Kathy Lesley, Dominick Correy, Ty Gaffney. Staff: Mikala Rahn, Patty O’Driscoll, Sylvia Ginyard. Absent: Mike Babcock, Dave Banis, Eddie Newman.
- II. Review and Approval of Agenda** – Lauren O’Neil moved and Dominick Correy seconded, Approved 6 – 0
- III. Public Comment** – No Public Comment
- IV. Approval of Board Minutes from September 27 and November 6, 2019.** Moved by Juliana Serrano, seconded by Dominick Correy – Approved 6 – 0
- V. Information Items**
  - a. Public Works New Work – Board provided information on new evaluation work for PW including a federal NSF Discovery K12 grant to the Exploratorium in San Francisco that selected PW as its evaluator (5 year grant) and the award of a Board of State and Community Corrections (BSCC) grant to Homeboy Industries which PW will serve as local evaluator (3 year grant).
  - b. Learning Works Audit – Board presented with the Learning Works audit through June 30, 2019, which had no findings. Staff reported that ADA is up this year and in line with what was budgeted for in 2019-20.
  - c. Accountability Update – Board provided with information regarding how Learning Works may be affected by information presented in the California School Dashboard and other accountability measures under the Local Control Funding Formula (LCFF). Staff reported that there are two measures which we will have a difficult time affecting including the graduation rate and the college and career readiness measures which are geared toward traditional high schools and college readiness through AP, A-G, etc. The graduation rate is also a difficult measure for us as we classify 12<sup>th</sup> graders based on age not credits attained and needed for graduation. Though the school has been identified for CSI funding because of its graduation rate, Board and Staff discussed how changing the classification may improve our “numbers” but is in conflict with student self-esteem and our philosophy. Also discussed how DASS school still limits our ability to change the numbers and that it is unclear how this impacts our school in a material way. Staff will monitor and report to Board as needed.
  - d. Facilities Update – Board provided with information regarding the Everychild grant for the First Street site and the Youth Reentry Center with Homeboy Industries. This is a \$1 million grant, which is a big win and a long 13 month process, with competition from many worthy organizations including Baby to Baby which distributes diapers. The team included Mikala, HBI CEO Tom Vozzo, Father Greg, Shirley Torres and Dominick Correy in attendance. Other facilities information presented to the Board included information about the build next door, which was

status of the artWORKS facility was also discussed and information about city council, planning and historical society designation provided. No resolution to date so will continue to monitor the situation.

**VI. Action Items**

- a. CSI Plan – The revised and approved CSI plan was provided to the Board as an action item. Nicole Jacquemin moved and Lauren O’Neil seconded the motion – Approved 6 - 0

**VII. Adjournment** – meeting adjourned at 6:18