Public Works Learning Works Charter School MINUTES

#### EMERGENCY MEETING March 16, 2020

Via Tele-Conference (319) 527-2726 Access Code: 145249

#### 4:00 – 4:30 pm

- I. Call to Order (4:05 pm) Roll Call Present: Dave Banis, Nicole Jacquemin, Juliana Serrano, Kathy Lesley, Dominick Correy, and Mike Babcock. Staff present: Mikala Rahn, Patty O'Driscoll, Sylvia Ginyard and Tomoko Patrick.
- **II. Review and Approval of Agenda** Nicole Jacquemin moved and Dominick Correy seconded to approve the agenda. Approved 6 0.
- III. Public Comment No public comment

This is an opportunity for any member of the public to address the Board on matters pertaining to the school district that are not listed on the agenda. For items on the Agenda, the public will have an opportunity to address the Board when that item is acted upon. Unless otherwise determined by the Board, each person is limited to 3 (three) minutes. If a large number wish to speak on a specific item, there is a limit of 20 minutes total input on any item.

# **IV.** Information Items

Update on school status in the current context of COVID-19 virus. Learning Works is open, but students are not on campus. Students provided with work for the weeks of March 16<sup>th</sup> and March 23<sup>rd</sup>. Learning Works will be closed the week of Spring Break, March 30<sup>th</sup> and the week following Spring Break, April 6<sup>th</sup>. This is the tentative four week plan, however, given all the uncertainty, school will most likely be closed for eight weeks.

### V. Action Items

Approval of Resolution 2019-20 #1 – Board provided copy of Resolution 2019-20 #1 concerning measures to address the organizational and educational impacts of the COVID-19 virus.

Dave Banis moved and Nicole Jacquemin seconded to approve Resolution 2019-20 #1. Approved 6 - 0.

# VI. Adjournment (4:15 pm)

Kathy Lesley moved and Nicole Jacquemin seconded to adjourn the meeting. Approved 6 - 0.