

**Public Works
Learning Works Charter School
MINUTES**

SPECIAL MEETING

November 6, 2019

2:00 pm

Via Tele-Conference

I. Call to Order

Roll Call Present: Nicole Jacquemin, Ty Gaffney, Kathy Lesley, Juliana Serrano and Dave Banis. **Staff Present:** Mikala Rahn, Patty O’Driscoll and Tomoko Patrick.

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

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

- a. Review Dashboard Local Indicators Submission
Board provided with CA School Dashboard Learning Works Local Indicators Submission. Report is related to LCAP and focuses on five priorities. Indicators based on 2018-19 data.

V. Action Items

None

VI. Adjournment (2:16 pm) Nicole Jacquemin motioned and Dave Banis seconded to adjourn the meeting.
Approved 5-0.