

**Learning Works Charter School  
AGENDA**

**REGULAR MEETING**

**May 6, 2025**

**5:00 pm**

**In Person**

**90 North Daisy Avenue, Pasadena, CA 91101**

**Zoom Meeting Information**

<https://us02web.zoom.us/j/88479176609>

**Meeting ID: 884 7917 6609**

**Call in: (669) 900-9128**

- I. Call to Order**
- II. Review and Approval of Agenda**
  
- III. 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. Approval of Board Minutes from February 25, 2025**

- V. Action Items**

- 1) Approval to pay off loan balance for 90 N. Daisy Avenue (\$823,304) with unallocated reserves
- 2) Adopt Learning Works reserves policy
- 3) Board member terms and proposed board members
- 4) Approve 2025-26 LW Calendar
- 5) Approve A-G Equity and Access Grants Plan
- 6) Approve LW Instructional Continuity Plan (required for School Safety Plan by July 1, 2025)

- VI. Information Items**

- 1) Review Learning Works Budget/Expenditures 2024-25
  - a. LREBG; Prop 28; AMIM block grants
- 2) Present Draft Learning Works Budget 2025-26
- 3) WASC Revised Action Plan and VC Report Update
- 4) Community Schools Implementation Plan
- 5) Board meeting dates: June 3 (present LCAP), and June 24, 2025 (adopt LCAP, review Dashboard data); Graduation is on June 17<sup>th</sup>

- VII. Adjournment**