

**Learning Works Charter School  
AGENDA**

**REGULAR MEETING**

**January 19, 2023**

**4:30 pm**

**Via Zoom**

**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 October 11, 2022 Board Meeting**
- V. Action Items**
  - 1) Approve Fabian Debora to serve on PW/LW Board
  - 2) School Accountability Report Card (2021-22 Data/published in 2022-23)
  - 3) Learning Works 2021-22 Audit
- VI. Information Items**
  - 1) LW Update
    - a. ADA/P-1 numbers; LW Financials
    - b. Bylaws/Board policies discussion
      - i. Parent Engagement Policy draft
    - c. Learning Works updates/First Street & Consultant Peter Pannell/artWorks update
    - d. Board meeting schedule via zoom continues Tuesdays at 4:30 in 2022-23 (2/28, 4/25, 6/13, 6/27)

## **2) Adjournment**