# Learning Works Charter School AGENDA

#### **REGULAR MEETING**

Tuesday, Feb 20, 2024, 5:00 pm

90 North Daisy Avenue Pasadena, CA 91107

**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 December 19, 2023

### V. Action Items

- 1) 2023-24 Comprehensive School Safety Plan
- 2) Learning Works 2023-24 Audit

#### VI. Information Items

- 1) Midyear LCAP Annual Implementation Report
- 2) 990 PW Tax Filing
- 3) Housing project update
- 4) Safety grant update
- 5) Remaining meetings: April 23, June 18, June 25, 2024
- 6) Pasadena Community Foundation Year in Review & Investment Briefing presentation-FYI\*

\*Zoom recording: <a href="https://us02web.zoom.us/rec/share/-PM1XK-teC1piTKOAAF5YLf03IzU0StpIpg4GgZdtSiEi29gfp1vQp2wisSQQ0Td.bCr4TlmSkOSHJ\_7F">https://us02web.zoom.us/rec/share/-PM1XK-teC1piTKOAAF5YLf03IzU0StpIpg4GgZdtSiEi29gfp1vQp2wisSQQ0Td.bCr4TlmSkOSHJ\_7F</a> Passcode: v+c0Q+qN

# VII. Adjournment