

**Public Works  
Learning Works Charter School  
AGENDA**

**REGULAR MEETING  
February 22, 2022  
Closed Session begins at 4:30 pm  
Open Session to begin following closed session (5:00 pm)**

**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. Closed Session (4:30 pm): Personnel**
  
- IV. 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.

- V. Approval of Board Minutes from December 10, 2021**

**VI. Information Items**

- 1) Lessons Learned, Principal Hiring Plan
- 2) ~~LW Audit 2020-21~~
- 3) Learning Works Financial and ADA Update
- 4) Mid-Year Report/Annual Update to the 2021-22 LCAP
- 5) WASC Mid-Cycle Pre-visit update
- 6) Housing Grant Update
- 7) Lo Maximo Update

**VII. Action Items**

- 1) School Accountability Report Card (2020-21)
- 2) ~~Authorization for transfer of funds to LW investment account and additional bank account (withdrawn action item)~~
- 3) LW Audit (moved to action item)

**VIII. Adjournment**