

**Learning Works Charter School  
AGENDA**

**REGULAR MEETING**

**April 25, 2023**

**4:30 pm**

**In Person**

**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 January 19, 2023 Regular Board Meeting and March 9, 2023 Special Board Meeting**
  
- V. Action Items**
  - 1) Approve Family Engagement Policy reviewed as information item at January 19<sup>th</sup> meeting
  - 2) Approve Dashboard Alternative School Status (DASS) Application for 2023-24 school year
  - 3) Approve 2023-24 School Calendar
  
- VI. Information Items**
  - 1) LW Update
    - a. School update/graduation June 6<sup>th</sup>
    - b. ADA/P-2 numbers
    - c. Review Summary of LW 2022-23 Interim Report to PUSD

- d. Review LW Proposed budget for 2023-24; update on Non Classroom Based Funding (NCB) application submitted in Feb 2023; update on grants/one time funding projections
- e. Accountability Update LCAP timeline/WASC goals
- f. Remaining Meetings: Presentation of LCAP June 13<sup>th</sup> Board meeting; LCAP approval June 27<sup>th</sup>
- g. 2023-24 Proposed Meeting Schedule Discussion

## **2) Adjournment**