

**Learning Works Charter School
AGENDA**

REGULAR MEETING

June 13, 2023

4:30 pm

In Person

2817 E. Foothill Blvd.

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 April 25, 2023 Regular Board Meeting

V. Action Items

- 1) Board member term renewals for 2 years for those expiring on June 30, 2023 (July 1, 2023-June 30, 2025)
- 2) Approve 2023-24 LW Budget updated since presented April 25, 2023

VI. Information Items

- 1) LW Update
 - a. Update on Non-Classroom Based Funding Application
 - b. Presentation of Local Control Accountability Plan 2023-24 Update (Public Hearing)
LCAP will be available for review June 14 to June 27 at Reception area at 90 North Daisy Avenue, Pasadena, CA 91107 or electronically by request
 - c. Share survey results to be incorporated in Dashboard local indicators
 - d. Potential Board Member: Michelle Bravo
 - e. Year-end Report
 - f. Remaining Meetings: LCAP approval June 27th /Approve new Board member
 - g. 2023-24 Proposed Meeting Schedule
- 2) Adjournment