

**Public Works
Learning Works Charter School
MINUTES**

**REGULAR MEETING
via Zoom
February 22, 2022
4:30pm**

- I. Call to Order (5:12 pm)**
Roll Call Present: Mike Babcock, Dave Banis, Dominick Correy, Kathy Lesley, Eddie Newman, Lauren O’Neill and Juliana Serrano. Teachers present: Ruth Richardson, Daniela vanRiet. Staff present: Mikala Rahn, Patty O’Driscoll, Tomoko Patrick and Raul Zarate. Public: Kate Bean and Caline Khavarani Smith.
- II. Closed Session: Personnel (4:30 – 5:10pm)**
Report: No action taken
- III. Review and Approval of Agenda** – Dave Banis moved and Lauren O’Neill seconded to approve the agenda with the exception to move Information Item 2 (LW Audit 2020-21) under Action Items. Approved 7 – 0.
- 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**
Dave Banis moved and Mike Babcock seconded to approve the Minutes from December 10, 2021. Approved 7 – 0.
- VI. Information Items**
- 1) Lessons Learned, Principal Hiring Plan
Board provided LW Monday Morning Meeting Notes from February 14, 2022 related to lessons learned and priorities moving forward given principal’s departure.
 - 2) LW Audit 2020-21 (moved to Action Items)
 - 3) Learning Works Financial and ADA Update
Board provided with updated LW Budget with actual revenue and expenditures through January 31, 2022. Revenue adjustments based on P-1 ADA of 174.48 resulted in reduction of approximately \$346,000. Budgeted expenditures have been adjusted slightly to reflect anticipated expenditures through the end of the year.

Board also provided with updated ADA and Enrollment chart through Learning Period 6. LP 5 was up 192, up from LP 4 of 170.79; LP 6 took a slight dip to 189.95.

4) Mid-Year Report/Annual Update to the 2021-22 LCAP

Board provided with the following four documents:

- i) LW LCAP Supplement 2-22-22
- ii) Mid-Year LCAP Action Plan Status
- iii) LCAP Mid-Year Report Metrics
- iv) ESSER III Expenditure Plan Rev 1-14-22

5) WASC Mid-Cycle Pre-visit update

Board provided with the following two documents:

- i) WASC Action Plan 9-2021
- ii) Learning Works WASC Mid-Cycle Report Jan 2022 Final
WASC visit will be virtual and take place on March 7 & 8, 2022.

6) Housing Grant Update

The Robert Zimmerman and Adelaide May Zimmerman Memorial Fund supports the needs of adolescent females. Initially, the Fund named Rosemary Children's Services as one of its beneficiaries, which then merged with Victor Treatment Centers. Given that Learning Works' Pregnant and Parenting Teen (PPT) Program is aligned with the Funds intent, when Victor Treatment Centers closed their program on July 1, 2021, the Fund substituted Learning Works for Victor Treatment Centers as a beneficiary. Learning Works will receive quarterly payments of \$20,000 for an unspecified amount of time, which we plan to use to support student housing services.

7) Lo Maximo Update

Homeboy Industries' Lo Maximo event will be held in person at the JW Marriott hotel in Downtown Los Angeles on March 12, 2022. Board members interested in attending are invited and asked to RSVP.

VII. Action Items

1) School Accountability Report Card (SARC)

Board provided with School Accountability Report Card 2020-21.

Mike Babcock moved and Lauren O'Neill seconded to approve the SARC as presented. Approved 7 – 0.

2) LW Audit 2020-21

Board provided with Learning Works Audited Financial Statements for the year ended June 30, 2021.

Kathy Lesly moved and Dave Banis seconded to accept the 20-21 LW Audit as presented. Approved 7 – 0.

VIII. Adjournment (5:46 pm)

Dave Banis moved and Eddie Newman seconded to adjourn the meeting.

Approved 7 – 0.