Public Works
Learning Works Charter School
MINUTES

REGULAR MEETING
March 22, 2021

Via Zoom
https://us02web.zoom.us/j/88479176609

Meeting ID: 884 7917 6609
Dial in: (669) 900-9128
4:00pm

I. Call to Order (4:53 pm)
Roll Call Present: Mike Babcock, Dave Banis, Dominick Correy, Ty Gaffney, Nicole Jacquemin, Kathy Lesley, Eddie Newman, Lauren O’Neill and Juliana Serrano. Staff present: Mikala Rahn, Patty O’Driscoll, Sylvia Tolbert, Ruth Richardson (Teacher) and Tomoko Patrick.

II. Closed Session (4:00 – 4:50 pm)
No action taken

III. Review and Approval of Agenda – Dave Banis moved and Mike Babcock seconded to approve the agenda. Approved 9 – 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 March 1, 2021
Lauren O’Neill moved and Juliana Serrano seconded to approve the Minutes from March 1, 2021. Approved 9 – 0.

VI. Information Items
1) Update on School Status
Learning Works has been open under the distance learning model and therefore does not fall under the re-opening definition. We will continue under this model through the end of the 20-21 school year and have been in communication with the Pasadena Public Health Department. We have complied with their requests for posting of information and have also notified the state public health contact for schools. There is a modified plan in place for students in Middle School, 9th Grade and those on the graduate list.
Middle School: Six students will return to campus starting April 6. They will be on campus Monday – Thursday from 10am – 12pm and instruction will be virtual on Fridays.

9th Graders: There are two cohorts of 9th Graders. One cohort will be on campus on Mondays and Wednesdays from 1pm – 3pm while the second cohort will be on campus on Tuesdays and Thursdays from 1pm – 3pm.

Students on graduate list: On campus appointments and tutoring will be available to these students. The number of graduates will be available after Spring Break.

2) **Update on Statewide Testing**
   Statewide testing is going forward for 8th and 11th Graders, but it is unclear what that means for Learning Works students. The testing window will open after Spring Break and continue through early May. It is our understanding that there is no penalty regarding student participation for this year under California’s School Dashboard and accountability measures.

3) **Update on Conflict of Interest Policy**
   Board members presented with Learning Works’ Conflict of Interest Policy approved by the County Board of Supervisors. The transition to the County Board of Supervisors this year was a little confusing, but next year will be much easier and can be accomplished through their online portal. Board members will receive email notifications from the County Board of Supervisors to complete the Form 700 for 2021 with personalized login information to file electronically for 2021. 2020 filings are complete.

4) **Application for Community Policing Oversight Commission**
   Mikala Rahn has filed an application for an appointment to the Community Policing Oversight Commission. There are three appointments. Juliana Serrano has also filed an application.

**VII. Action Items**
None

**VIII. Adjournment (5:00 pm)**
Dave Banis moved and Lauren O’Neill seconded to adjourn the meeting. Approved 9 – 0.