I. **Call to Order** (4:50 pm)  
**Roll Call Present:** Mike Babcock, Dave Banis, Dominick Correy, Ty Gaffney, Nicole Jacquemin, Kathy Lesley, Lauren O’Neill and Juliana Serrano. Staff present: Mikala Rahn, Patty O’Driscoll and Tomoko Patrick.

II. **Review and Approval of Agenda** – Dave Banis moved and Mike Babcock seconded to approve the agenda. Approved 8 – 0.

III. **Closed Session** (4:30 – 4:45pm)  
Consideration of Public Employee Performance Evaluation and Employment Offer, Title: Executive Director/CEO  
Report out Closed Session: Board approved CEO Package. Approved 8 – 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 22, 2021**
Dave Banis moved and Lauren O’Neill seconded to approve the Minutes from March 22, 2021. Approved 8 – 0.

VI. **Information Items**
1) **Board of Director Term Renewals**
Currently all Board Members are on the same renewal timeline. Mikala Rahn will reach out to each Board Member individually to discuss 1-year or 2-year term preferences.

2) **Board Meeting Dates**
We need to hold three meetings before the end of the school year. One more meeting in May and two in June. The May meeting will be to adopt and approve the Expanded Learning Opportunities (ELO) Grant plan. Tentative date is May 24.
The June meetings will be for the Local Control Accountability Plan (LCAP) and those tentative dates are June 14 and June 21.

VII. Action Items
1) Possible Approval of Employment Agreement for Executive Director
   Reported in Closed Session above. CEO package unanimously approved.

2) Learning Works School Calendar 2021-2022
   Board provided with Proposed 2021-2022 Academic Calendar for the school year
   August 17, 2021 through June 10, 2022. Staff provided with the proposed calendar,
   but as of this meeting, no feedback received so far. The 2021-22 school year
   includes 183 instructional days, 3 additional days similar to PUSD for Learning Loss. The goal is to have a more normal school year next year. Staff will be
   surveyed to determine school hours for 2021-22:
   a) 8:00am – 4:00pm: helps with after school Community Works tutoring
   b) 8:30am – 4:30pm
   c) 9:00am – 5:00pm: helps students

   Lauren O’Neill moved and Nicole Jacquemin seconded to approve the Proposed
   2021-2022 Academic Calendar as presented. Approved 8 – 0.

VIII. Adjournment (5:10 pm)
   Dave Banis moved and Lauren O’Neill seconded to adjourn the meeting.
   Approved 8 – 0.