

**Public Works  
Learning Works Charter School  
MINUTES**

**REGULAR MEETING**

**June 13, 2023**

**4:30 pm**

**I. Call to Order (4:42 pm)**

**Roll Call Present:** Dave Banis, Dominick Correy, Fabian Debora, Kathy Lesley, Eddie Newman and Lauren O’Neill. Staff present: Mikala Rahn, Patty O’Driscoll, and Tomoko Patrick.

**II. Review and Approval of Agenda** – Lauren O’Neill moved and Kathy Lesley seconded the agenda. Approved 5 – 0.

**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 Board Meeting** – Kathy Lesley moved and Dave Banis seconded to approve the Minutes from October 11, 2022. Approved 5 – 0.

**V. Action Items**

- 1) Board member term renewals for 2 years for those expiring on June 30, 2023 (July 1, 2023-June 30, 2025)

Board provided a list of members with term expiration dates. A Board study session is planned for the Fall to identify desirable skill sets needed to recruit additional board members. Mikala Rahn expressed a need for housing, mental health and legal expertise. Also, discussed review of board bylaws and composition of board, staggering term renewals over time.

**Lauren O’Neill moved and Kathy Lesley seconded to approve the Board member term renewals for 2 years for those expiring on June 30, 2023 with the exception of Lauren O’Neill, whose term renewal is 1 year. Approved 6 – 0.**

- 2) Approve 2023-24 LW Budget updated since April 25, 2023  
Board provided with copy of the updated LW Budget for 2023-24 based on a funding level of 100% NCB, salary increases and some minor adjustments to the budget presented in April.  
**Dave Banis moved and Kathy Lesley seconded to approve the 2023-24 LW Budget as presented. Approved 6 – 0.**

## VI. Information Items

- 1) Learning Works Update
  - a) Update on Non-Classroom Based Funding Application  
Learning Works' Non-Classroom Based Funding Application with mitigating circumstances was approved by the State Board of Education for two years at the funding level of 100%. We will need to reapply by February 1, 2025 based on 2023-24 financials.
  - b) Presentation of Local Control Accountability Plan 2023-24 Update (Public Hearing)  
Board provided copy of LCAP Summary that aligns with the WASC plan and the LCAP Template.
  - c) Share survey results to be incorporated in Dashboard Local Indicators  
Board provided with copy of Learning Works' Dashboard Local Indicators PowerPoint.
  - d) Potential Board Member: Michelle Bravo  
Michelle Bravo was presented as a potential board member. She is qualified to provide input and assist in governance of LW due to her experiences as a teen parent and graduate of PPT and later becoming a Chaser for that very same program. With her knowledge and experience as a former graduate and her insight and dedication to our student population, she is an ideal candidate to represent the parent group on the Public Works/Learning Works Board.
  - e) Year-end Report  
Board provided updated ADA and Enrollment chart for 2022-23. Annual ADA reported at 179.83.
  - f) Remaining Meetings: LCAP approval June 27<sup>th</sup> / Approve new Board Member
  - g) 2023-24 Proposed Meeting Schedule  
Board provided with proposed meeting dates for 2023-24 school year.

## VII. Adjournment (5:46pm)