

**Public Works
Learning Works Charter School
MINUTES**

**REGULAR MEETING
Conducted in-person and available via Zoom
October 12, 2021
4:30pm**

I. Call to Order (4:37 pm)
Roll Call Present: Mike Babcock, Dominick Correy, Nicole Jacquemin, Lauren O’Neill and Juliana Serrano. Staff present: Mikala Rahn, Veronica Rodriguez, Patty O’Driscoll and Tomoko Patrick.

II. Review and Approval of Agenda – Mike Babcock moved and Dominick Correy seconded to approve 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 August 31, 2021
Lauren O’Neill moved and Dominick Correy seconded to approve the Minutes from August 31, 2021. Approved 5 – 0.

V. Information Items

- 1) Public Works 2020 Audit
Board provided with copy of Public Works Audit Report as of December 31, 2020. A significant increase was reported in Net Assets in 2020 compared to 2019 due to increased revenues, while maintaining steady spending in labor and direct. Public Works submitted the Paycheck Protection Program forgiveness application and was forgiven in full in June 2021.
- 2) Accountability Updates
 - a) Dashboard local indicators due this week (data collected during the preparation of the LCAP). Stakeholder feedback and data collection for LCAP update will occur in spring 2022.
 - b) Federal Funding and interim LCAP report to be compiled in early 2022 (no template released yet). Due the same time as the SARC.
 - c) Lauren O’Neill offered to share accountability dates with us to ensure we are in compliance.

- d) Form 700 – Disclosure statements will be filed electronically going forward. All board members may receive email notices from the County of Los Angeles, Board of Supervisors. Due date is April 1, 2022.
 - e) Enrollment – current enrollment is 210 students, down by approximately 30 students, but we are starting the school year with a reduced number of teachers. Many students are coming from LAUSD. We are looking to hire a teacher for the First Street site.
 - f) ESSER and other one-time funding – need to look at out years and staffing especially because there has been a shift to decreasing enrollment.
 - g) Traditional school districts are being paid according to 2019-20 ADA, whereas charter schools are paid on actual ADA for 2021-22.
- 3) Invest in a Dropout – October 28, 2021
Board members were asked to supply any final auction items and to invite friends and family to a viewing party. This year, people are able to participate in the silent auction without buying an event ticket. The silent auction opens on Sunday, October 24.

VI. Action Items

- 1) Approval of ESSER III Expenditure Plan
Board provided with ESSER III Expenditure Plan. Action items for the plan have been pulled from the LCAP and spending is aligned to the LCAP through 2024.
Lauren O’Neill moved and Nicole Jacquemin seconded to approve the ESSER III Expenditure Plan as presented. Approved 5 – 0.

VII. Adjournment (5:05 pm)

Mike Babcock moved and Dominick Correy seconded to adjourn the meeting.
Approved 5 – 0.