

**Public Works  
Learning Works Charter School  
MINUTES**

**REGULAR MEETING  
Conducted in-person and available via Zoom  
December 10, 2021  
4:30pm**

- I. Call to Order** (4:45 pm)  
**Roll Call Present:** Dave Banis, Dominick Correy, Eddie Newman, Nicole Jacquemin and Juliana Serrano. Teachers present: Ruth Richardson and Daniela vanRiet. Staff present: Mikala Rahn, Veronica Rodriguez, Patty O’Driscoll and Tomoko Patrick.
- II. Review and Approval of Agenda** – Dave Banis moved and Eddie Newman 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 October 12, 2021**  
Dominick Correy moved and Nicole Jacquemin seconded to approve the Minutes from October 12, 2021. Approved 5 – 0.
- V. Information Items**
- 1) Learning Works Enrollment Update  
Board provided with current ADA and Enrollment chart. For Learning Period 4, ADA was 169.21 (compared to 220.11 in 2020-21) and Enrollment was at 232 (compared to 261 in 2020-21). This difference results in a serious financial hit and there is no greater priority than increasing these numbers. There is a problem with student engagement. We have had a rough start with staffing, particularly with teachers. If a teacher leaves, the relationship with their students need to be reestablished with a new teacher.
  - 2) Accountability & Reporting Updates
    - a) Local indicators uploaded to School Dashboard 10/15/21 (Board provided with copy of submission)
    - b) Revised ESSER III Expenditure Plan submitted 12/21/21 (actions and progress monitoring section per PUSD review) (Board provided with copy of Plan)
    - c) Revised CSI Prompts in LCAP submitted 12/6/21 (Board provided with copy of submission)
    - d) Mid-cycle LCAP reporting due in 2/28/22 (info item) & LCAP annual update by 7/1/22 (approval item)
  - 3) Educator Effectiveness Grant Professional Development & Support Plan  
Board provided with Learning Works Local Plan that supports staff professional development through 2025-26.

Board provided with list of current status of Public Works projects. Also provided with the following:

- a) LAUSD letter with Public Works AB 23 (2017) Evaluation Report #2
- b) BSCC Proposition 47 Final Local Evaluation Report, Executive Summary

**VI. Action Items**

None

**VII. Adjournment (5:07 pm)**

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

Approved 5 – 0.