

**Public Works
Learning Works Charter School
MINUTES**

**SPECIAL MEETING
Conducted in-person and available via Zoom
December 10, 2021
5:00pm**

- I. Call to Order (5:08 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**
None

- V. Information Items**
None

- VI. Action Items**
1. Approval of Educator Effectiveness Grant Professional Development & Support Plan
Board provided with Educator Effectiveness Grant Professional Development & Support Plan.
Dave Banis moved and Eddie Newman seconded to approve the Educator Effectiveness Grant Professional Development & Support Plan as presented.
Approved 5 – 0.
 2. Approve Whale Tail Grant Application Resolution
Board provided with Whale Tail Grant summary and Board Resolution.
Eddie Newman moved and Dave Banis seconded to approve the Whale Tail Board Resolution as presented.
Approved 5 – 0.

- VII. Adjournment (5:10 pm)**
Eddie Newman moved and Dave Banis seconded to adjourn the meeting.
Approved 5 – 0.