

**Public Works
Learning Works Charter School
MINUTES**

**REGULAR MEETING
February 25, 2025
5:00 pm**

- I. Call to Order (5:03pm)**
Roll Call Present: Dave Banis, Michelle Bravo, Dominick Correy, Fabian Debora, Nicole Jacquemin, Kathy Lesley, Eddie Newman, and Lauren O’Neill. Staff present: Mikala Rahn, Patty O’Driscoll and Tomoko Patrick.
- II. Review and Approval of Agenda** Dave Banis moved and Kathy Lesley seconded the agenda. Approved 8 – 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 December 17, 2024**
Kathy Lesley moved and Dominick Correy seconded to approve the Minutes from the December 17, 2024 Regular Board Meeting. Approved 8 – 0
- V. Action Items**
- 1) Board Member Term Renewals**
Board provided list of Board Members as of 9-10-24. Fabian Debora’s term to be extended another two years to 12/31/26. Mikala Rahn proposed prospective new Board Member, Pamela Marx. Ms. Marx is a retired attorney who specialized in Special Education, Mental Health and Housing cases.
Nicole Jacquemin moved and Michelle Bravo seconded to approve Fabian Debora’s term extension and the addition of Pamela Marx to the Board. Approved 8 – 0.
- VI. Information Items**
- 1) LCAP Mid-Cycle Presentation**
Board provided with Learning Works Mid-Year LCAP Update Report.
- 2) WASC Self-Study and Visit Update March 10-12, 2025**
Board interviews/focus group tentatively scheduled March 10 at 4:30pm.

Board provided with updated LW Enrollment and ADA chart through Learning Period 4, the WASC Draft Agenda, and the Learning Works Self-Study Report with appendix submitted to WASC on January 27, 2025.

3) Board Meeting Dates: April 29, June 3, and June 24, 2025

Board provided with updated Board Meeting Schedule as of 2/25/25.

Additional dates provided:

- March 20 – Realtor led LW “Friendraiser” event
- Week of May 5 – Teacher Appreciation Week
- May 5 – Cinco De Mayo Fundraiser at Foothill Restaurant
- Fall 2025 – Monday Night Football Fundraiser, also at Foothill Restaurant.

4) Reminder that Form 700’s are due April 1, 2025

VII. **Adjournment** (5:46pm)