I. **Call to Order** (4:34 pm)  
**Roll Call Present:** Mike Babcock, Dave Banis, Dominick Correy, 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** – Mike Babcock moved and Dave Banis seconded to approve the agenda. Approved 7 – 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 May 3, 2021**  
Dave Banis moved and Dominick Correy seconded to approve the Minutes from May 3, 2021. Approved 7 – 0.

V. **Information Items**  
1) **Update on Special Education**  
Special education services through PUSD have been difficult during the last two years. Mikala Rahn reported that she has been exploring whether Learning Works should separate from PUSD’s special education services and manage special ed as its own SELPA. This may have had implications for the charter so she reached out to Superintendent Brian McDonald and he indicated to her that he does not want us to leave the District. Problems and challenges were discussed and Superintendent McDonald arranged a meeting between Mikala Rahn and the Chief of Support Services, Dr. Villegas. Besides Dr. Villegas, three SpEd administrators joined the meeting as well. It was agreed that Learning Works would fresh start with the District for another year, given we will have a new principal next year who can develop a stronger relationship with the District and be more aggressive in advocating for better services for our students.
2) **Update on AB 1316**
   Board provided with a sample letter to the Assembly Education Committee and a bulleted list of Assembly Bill 1316 mandates. The excessive requirements and reduced funding would essentially crush non-classroom based schools and potentially shut down Learning Works. The bill has passed the Appropriations Committee with a vote of 10 – 3 so it has momentum. Board members are allowed to advocate on the school’s behalf. Please help reach out to Chris Holden before this bill goes to the Assembly. Dominick Correy said this is on Senator Portantino’s radar and that we should remind him of the bill in August if it gets to appropriations.

**VI. Action Items**

1) **Review and Approval of Expanded Learning Opportunities Grant Plan**
   Board provided with the Expanded Learning Opportunities (ELO) Grant Plan. The plan focuses on student support for the 2021 – 2022 school year, including three additional instructional days, a Wellness coordinator, after-school programming, updated ELA textbooks and novels, technology, ELD materials and translation services, Monday professional development sessions, and staff trainings. Learning Works is excited to reopen Community Works and artWORKS in addition to hiring two new positions: a Wellness coordinator and a Social Worker. Mike Babcock moved and Lauren O’Neill seconded to approve the Expanded Learning Opportunities Grant Plan as presented. Approved 7 – 0.

**VII. Adjournment** (5:02 pm)
Eddie Newman moved and Lauren O’Neill seconded to adjourn the meeting. Approved 7 – 0.