Call to Order (4:34 pm)

Roll Call Present: Mike Babcock, Dave Banis, Dominick Correy, Nicole Jacquemin, Kathy Lesley, Eddie Newman. Staff present: Patty O’Driscoll.

Review and Approval of Agenda—Dave Banis moved and Eddie Newman seconded to approve the agenda. Approved 6-0.

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.

Approval of Board Minutes from May 24, 2021

Mike Babcock moved and Nicole Jacquemin seconded to approve the Minutes from May 24, 2021. Approved 6-0.

Information Items

1) Update on AB 1316

Discussed suspension and demise of the AB1316 legislation and how it is no longer a threat to the operation of charter schools and non-classroom based charter schools in particular. It is something to continue to monitor as there are other efforts to regulate and control charter schools, particularly non-classroom based programs including riders to the budgeting processes and other strategies. Dominic and others on staff and the board will continue to monitor and report on these efforts and potential impact on Learning Works as they come up.

2) Presentation of Local Control Accountability Plan (Public Hearing)

LCAP was available for review June 14-18 at Reception area at 90 North Daisy Avenue, Pasadena, CA 91107 or electronically by request

Patty O’Driscoll presented the three year LCAP developed for the 2021-22 to 2023-24 school years and presented the parent budget for 2021-22. Summary slides prepared for the public hearing were also presented and discussed by the board. The LCAP included updates for 2019-20 LCAP, the 2020-21 Learning Continuity Plan and the 3 year LCAP plan and process for stakeholder input. The 2021-22 plan reflects the work of the past two years and preparation for a return to in-person learning through the leadership of the new principal coming on board July 1 and how best to prepare for the upcoming WASC mid-cycle visit in March 2022. The board appreciated the summary slides and supported the team’s work in developing the LCAP. Discussed board approval of the LCAP taking place at the next board...
VI. **Action Items**
None

VII. **Adjournment** (4:50 pm)
Dave Banis moved to adjourn the meeting and Eddie Newman seconded. Approved 6-0.