

**Public Works
Learning Works Charter School
MINUTES**

**REGULAR MEETING
via Zoom
June 23, 2022
4:30pm**

- I. Call to Order** (4:38 pm)
Roll Call Present: Mike Babcock, Dave Banis, Nicole Jacquemin, Kathy Lesley, Eddie Newman, Lauren O’Neill and Juliana Serrano. Staff present: Patty O’Driscoll and Tomoko Patrick.
- II. Review and Approval of Agenda** – Mike Babcock moved and Eddie Newman 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 24, 2022**
Dave Banis moved and Kathy Lesley seconded to approve the Minutes from May 24, 2022. Approved 7 – 0.

V. Action Items

- 1) English Textbook Adoption Approval
Board provided English Textbook Adoption – Summary of Process document. Board provided with a brief verbal summary of the process and the teachers’ review and decision to move forward with the Springboard materials. Teachers scheduled to support curriculum development in ELA and revisions to existing math modules.
Dave Banis moved and Lauren O’Neill seconded to approve the English Textbook Adoption. Approved 7 – 0.
- 2) Board policies presented for approval
Board provided the following Board Policies, which had been provided and discussed at the most recent meeting of the board on May 24th; slight revision to transportation safety policy was made and incorporated in the policies presented for approval at this board meeting:
- a) Foster Youth Policy
 - b) Transportation Safety Plan Policy
 - c) Internet Use and Agreement Policy
 - d) Freedom of Expression Policy and Procedures
 - e) Special Education Complaint Policy
 - f) Uniform Complaint Policy
- Lauren O’Neill moved and Dave Banis seconded to approve all listed Board Policies. Approved 7 – 0.**

VI. Information Items

1) Presentation of Local Control Accountability Plan 2022-23 Update (Public Hearing)
Board provided with Learning Works LCAP Presentation 2022-23 and Learning Works LCAP Update 2022-23. Presentation included a summary to the board of the process to develop the LCAP, the update for goals, metrics, actions and actual expected expenditures in 2021-22. The Parent budget using the CDE template was also incorporated in the presentation to the board with information regarding projected revenues, budgeted expenditures for 2022-23, and estimates regarding actions and expenditures for the Supplemental and Concentration funding portions of LCFF support.

LCAP will be available for view June 23 to June 28 at Reception area at 90 North Daisy Avenue, Pasadena, CA 91107 or electronically by request.

VII. Adjournment (5:03 pm)