

**Public Works
Learning Works Charter School
MINUTES**

REGULAR MEETING

June 27, 2023

4:30pm

I. Call to Order (4:36 pm)

Roll Call Present: Dave Banis, Dominick Correy, Nicole Jacquemin, Kathy Lesley and Eddie Newman. Staff present: Mikala Rahn, Patty O'Driscoll and Tomoko Patrick.

II. Review and Approval of Agenda – Dave Banis moved and Kathy Lesley 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 from June 13, 2023

Kathy Lesley moved and Eddie Newman seconded to approve the Minutes from June 13, 2023. Nicole Jacquemin Abstained. Approved 4 – 0.

V. Action Items

1) Learning Works LCAP Update and Parent Budget Approval/Adoption (2023-24)

Board provided with Learning Works LCAP Update and Parent Budget.

Dave Banis moved and Kathy Lesley seconded to approve the Learning Works LCAP Update and Parent Budget. Approved 5 – 0.

VI. Information Items

1) Local Indicators Data 2023 Update (California Dashboard)

Board provided with Learning Works Local Indicators Submission – Due October 15, 2023* (tentative)

VII. Adjournment (4:41 pm)