I. Call to Order (4:33 pm)  
Roll Call Present: Mike Babcock, Dave Banis, Dominick Correy, Nicole Jacquemin, Kathy Lesley, Eddie Newman, Lauren O’Neill and Juliana Serrano. Staff present: Mikala Rahn, Patty O’Driscoll and Tomoko Patrick.

II. Review and Approval of Agenda – Mike Babcock moved and Dominick Correy seconded to approve 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 June 14, 2021  
Dominick Correy moved and Dave Banis seconded to approve the minutes from June 14, 2021. Approved 8 – 0.

V. Information Items  
1) Summer Happenings and Updates
Community Works was awarded a $25,000 grant by the California Community Foundation to run a free six-week Summer Youth Program starting June 21 and continuing through July 30. Board was provided with Summer Program flyer and information about the program. The program is to be staffed by Dionne Shelton and Raul Zarate, focusing on academics, and Jennifer Bailey and Jose Ramirez will provide programming at GroWorks. Artist Sergio Hernandez will be the art programming instructor. The focus is on middle school students and a great opportunity to both re-open Community Works and to offer enrichment and engagement to youth from Pasadena. Recruitment will be with former CW families and outreach to PUSD schools. Other announcements include:

July 22: Movie night at the GroWorks garden
August 17: First day of 2021 – 22 school year

2) Next Board Meeting in person on August 31, 2021 4:30pm
The new principal, Veronica Rodriguez, will be joining the meeting and dinner afterwards.
VI. Action Items

1) **Learning Works 2021-22 Budget**
   Board provided with 2020-21 Actual Budget, 2021-22 Proposed Budget and supplemental chart with Projected Federal Revenues, which accounts for $884,000 or almost 25% of total revenues. The 2021-22 budget is based on a conservative 210 ADA with projected reserves of $674,000. The budget includes new positions including a Wellness Specialist and Social Worker and reflects increases in salaries for staff. All teachers are coming back except for one. Mike Toro, counselor, is also leaving. There is a need to find staff that can help in the areas of special education, testing, student activities and employment.

   **Lauren O’Neill moved and Eddie Newman seconded to approve the 2021-22 Learning Works budget as presented. Approved 8 – 0.**

2) **Board Member Term Renewals**
   Board member term renewals are limited to 2 years per our Bylaws. The terms are being renewed for an additional two years, through June 2023 for all members. As she is transitioning to a new professional position, Juliana Serrano’s has agreed to stay on the board for one more year, until June 2022.
   We also discussed Board officer positions and thanked the current officers for their commitment to the board and support of the organization. In addition to renewing terms, Board officers will be changed as follows:
   - President: Nicole Jacquemin
   - Vice President: Dominick Correy
   - Treasurer: Dave Banis
   - Secretary: Lauren O’Neill

   Bylaws will be reviewed in the new school year regarding board member terms and any other updates that may be necessary. Board policies will also be reviewed in the 2021-22 school year and adjusted as warranted. Mikala Rahn provided names of potential members to be added to the board. Fabian Debora, director of the Homeboy Art Academy and Julianne Hines, VP of external affairs at Planned Parenthood Pasadena would both be great additions.

   **Kathy Lesley moved and Lauren O’Neill seconded to approve the Board Member Term Renewals and Officers. Approved 8 – 0.**

3) **2021-22 Student Handbook**
   Board provided with copy of the Student Handbook.

   **Eddie Newman moved and Mike Babcock seconded to approve the 2021-22 Student Handbook as presented. Approved 8 – 0.**

4) **Learning Works 3 Year LCAP and Parent Budget Approval**
   A public hearing for the LW LCAP and Parent Budget was held at the June 14th regular board meeting. A copy of the LCAP was made available to the public online and in the reception area in advance of that meeting. The Board and public was presented with the LCAP, the Parent Budget, and a summary presentation at that time. The LCAP and Parent Budget was brought forward as an action item at this meeting.

   **Dave Banis moved and Kathy Lesley seconded to approve the LCAP and Parent Budget as presented. Approved 8 – 0.**

VII. Adjournment (5:01 pm)
Eddie Newman moved and Lauren O’Neill seconded to adjourn the meeting. Approved 8 – 0.