

**Public Works
Learning Works Charter School
MINUTES**

**SPECIAL MEETING
via Zoom
Thursday, August 10, 2022
4:30pm**

- I. Call to Order** (4:35 pm)
Roll Call Present: Dominick Correy, Nicole Jacquemin, Kathy Lesley, Lauren O’Neill and Juliana Serrano. Staff present: Patty O’Driscoll, Sylvia Tolbert and Tomoko Patrick.
- II. Review and Approval of Agenda** – Lauren O’Neill moved and Dominick Correy 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. Information Item

- 1) Legislative Update (2022 Governor’s Trailer Bill/provisions related to Independent Study and additional legislative updates) and Revised Master Agreements
Board provided with the following:
- i. Sample Master Agreement for Independent Study
 - ii. Sample Acknowledgement of Responsibilities
 - iii. New mandates for 22-23
 - iv. Learning Period PLS Process for Teachers
 - v. Legal review based on 2021-22 School Year Requirements

V. Action Items

- 1) Approve Revised LW Independent Study Policy per AB 181
Board provided with Learning Works Independent Study Policy.
Lauren O’Neill moved and Kathy Lesley seconded to approve the Revised LW Independent Study Policy as presented. Approved 5 – 0.

VI. Adjournment (4:47 pm)