

**Public Works
Learning Works Charter School
MINUTES**

REGULAR MEETING

August 31, 2021

4:30pm

I. Call to Order (4:42 pm)

Roll Call Present: Dave Banis, Dominick Correy, Nicole Jacquemin, Kathy Lesley, Eddie Newman and Juliana Serrano. Staff present: Mikala Rahn, Veronica Rodriguez, 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 28, 2021

Dave Banis moved and Kathy Lesley seconded to approve the Minutes from June 28, 2021. Approved 5 – 0.

V. Information Items

1) Start of School Update

Board provided with annual kick-off PowerPoint presentation for staff and the WASC 2021-2022 PowerPoint with introductory comments and information from Veronica Rodriguez, the LW principal hired in July. The Mid-Cycle WASC visit is a virtual visit scheduled for March 2022 and Board was asked to hold the dates for possible focus groups or interviews. Board also given list of proposed Board meetings for 21-22.

2) Invest in a Dropout – October 28, 2021

Event will be held on October 28 from 7pm – 8pm in the same virtual format as the event held in February. Participants are encouraged to host small gatherings of family and friends to encourage and introduce new people to Learning Works.

Items for the silent auction items are welcome! Items for the live auction are also welcome! Event invitations will be going out next week.

VI. Action Items

1) Resolution to Extend Charter Renewal

Board provided with Board Resolution to Extend Charter Renewal by 2 Years per AB130. Our current charter renewal expires June 30, 2023. AB130 extends this by two years to June 30, 2025.

Dave Banis moved and Dominick Correy seconded to approve the Resolution to Extend Charter Renewal as presented. Approved 6 – 0.

2) Approval of Independent Study Board Policy & Master Agreement

Board provided with Master Agreement and Acknowledgement of Responsibilities. Parents are part of the initial intake meeting. Learning Works is a tiered re-engagement approach. Students are offered office hours and student attendance is tracked.

Kathy Lesley moved and Dave Banis seconded to approve Independent Study Board Policy & Master Agreement as presented. Approved 6 – 0.

VII. Adjournment (5:05 pm)

Dave Banis moved and Dominick Correy seconded to adjourn the meeting.
Approved 6 – 0.