

**Public Works
Learning Works Charter School
MINUTES**

**REGULAR MEETING
Via Zoom
October 11, 2022
4:30 pm**

- I. Call to Order** (4:34 pm)
Roll Call Present: Dave Banis, Dominick Correy, Nicole Jacquemin, Kathy Lesley, Eddie Newman and Lauren O’Neill. Staff present: Mikala Rahn, Patty O’Driscoll, Tomoko Patrick and Raul Zarate.
- II. Review and Approval of Agenda** – Dave Banis moved and Kathy Lesley seconded the agenda with the modification of moving the Action Items to Item V and the Information Items to Item VI. Approved 6 – 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, 2022 and from August 10, 2022 Special Board Meeting** – Kathy Lesley moved and Nicole Jacquemin seconded to approve the Minutes from June 28, 2022 and from August 10, 2022 Special Board Meeting. Approved 6 – 0.

V. Action Items

- 1) Comprehensive School Safety Plan
Board provided with copy of School Safety Plan. The Plan was reviewed with staff in August and was updated on October 6, 2022.
Dominick Correy moved and Kathy Lesley seconded to approve the Comprehensive School Safety Plan with the notation that some of the page numbers need to be fixed. Approved 6 – 0.
- 2) Public Works 2021 Audit
Board provided with copy of the Public Works 2021 Audit.
Dave Banis moved and Eddie Newman seconded to approve the Public Works 2021 Audit as presented. Approved 6 – 0.
- 3) LW Salaries 2022-23 over \$50,000
Board provided with list of Salaries over \$50,000.
Lauren O’Neill moved and Kathy Lesley seconded to approve the LW Salaries 2022-23 over \$50,000 as presented. Approved 6 – 0.

VI. Information Items

- 1) Learning Works School Update
Board provided with the following:

- a) PowerPoint presentation given to staff at the All-Staff meeting in August.
 - b) WASC letter dated May 3, 2022 reaffirming accreditation through June 30, 2025.
 - c) ADA and Enrollment chart for 2020-21, 2021-22 and current 2022-23 through LP1.
 - d) Discussion on relocation of artWORKS and GroWORKS. Due to forthcoming loss of space located at Walnut and Sunnyslope, there are two possible options for housing artWORKS and GroWORKS.
Option 1: Work with PUSD facilities plan to set-up temporary space at Wilson Middle School and garden space at Franklin Elementary. No cost to use space, but many moving parts. Prospective connection between Learning Works and adult school.
Option 2: Share old Di-No Computers space on Foothill Boulevard with Give Mentor Love Foundation. Middle school would move to this space.
- 2) Invest in a Dropout Event Update (October 20, 6-9 pm); Art Night (October 14, 2022)
 Learning Works will have a pop-up at First United Methodist Church at 500 E. Colorado Blvd. for Art Night.
- 3) LW/PW Board Update and Board Meeting schedule 2022-23
 Juliana Serrano termed out on June 30, 2022. Proposed replacement is artist Fabian Debora, the ED of the Homeboy Art Academy. This would be a mutually beneficial relationship with a stronger connection to Homeboy Industries. Mikala Rahn will speak with Ty Gaffney to see if he would like to step down from the Board.

Board provided with list of proposed board dates for the 2022-23 school year.

- 4) LW/PW Financial Update
 Board provided with 2021-22 Learning Works unaudited actuals budget and the Public Works budgets for 2021 with actuals and 2022 projected budget. PW submitted a Line of Credit application with Wells Fargo.

VII. Adjournment (5:28pm)