

**Public Works
Learning Works Charter School
MINUTES**

**REGULAR MEETING
December 17, 2024
5:00 pm**

- I. Call to Order (5:30pm)**
Roll Call Present: Dave Banis, Michelle Bravo, Fabian Debora, Nicole Jacquemin, Kathy Lesley, and Lauren O’Neill. Staff present: Mikala Rahn, Patty O’Driscoll and Tomoko Patrick.
- II. Review and Approval of Agenda** Kathy Lesley moved and Dave Banis seconded the agenda. 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 September 10, 2024 Regular Board Meeting**
Dave Banis moved and Lauren O’Neill seconded to approve the Minutes from the September 10, 2024 Regular Board Meeting. Approved 6 – 0
- V. Action Items**
- 1) School Accountability Report Card 2023-24 (SARC)**
Board provided with copy of the 2023-24 SARC.
Lauren O’Neill moved and Dave Banis seconded to approve the 2023-24 SARC as presented. Approved 6 – 0.
- 2) 2023-24 Learning Works Audit**
Board provided with 2023-24 Learning Works Audit.
Dave Banis moved and Kathy Lesley seconded to accept the 2023-24 Learning Works Audit. Accepted 6 – 0.
- 3) 2024-25 First Interim Financial Report to PUSD**
Board provided with 2024-25 First Interim Financial Report to PUSD.
Dave Banis moved and Kathy Lesley seconded to approve the 2024-25 First Interim Financial Report to PUSD. Approved 6 – 0.

4) Whale Tail Grant Authorization Letter

Board provided with letter authorizing Learning Works Charter School to apply for the Whale Tail Grant Program.

Kathy Lesley moved and Michelle Bravo seconded to approve the Whale Tail Grant Authorization Letter. Approved 6 – 0.

VI. Information Items

1) Community Schools/Grants Update

Board provided with Learning Works Grants Updates on the California Community Schools Partnerships Program and Bipartisan Safer Communities Act Stronger Connections Grants.

2) WASC, LCAP and Charter Renewal Timeline

Board provided with handout on Key Dates for the 2024-25 WASC Cycle (visit scheduled for 3/10 – 3/12/25), 2024-25 LCAP (Mid-Cycle Review due by 2/28/25 to Board and LCAP submission by 7/1/25) and the Charter Renewal (petition submission due to PUSD by 9/1/25).

3) 2024 California Dashboard for Learning Works

Board provided with two (2) handouts: School Performance Overview and State Performance Overview. Academic performance for Learning Works has improved, moving from red to orange.

4) Board Recruitment Update

Potential member, Pam Marx, identified. Mikala Rahn would like potential board members who specialize in the following areas: legal, human resources, housing, and special education.

5) 2023 Public Works 990 Tax Filing

Board provided with a copy of the 990 Tax Filing based on the Public Works organizational audit that was accepted at the September 10, 2024 meeting.

6) Dates

a. Board Meeting February 25, 2025

b. WASC Visit March 10-12, 2025

VII. Adjournment (6:12pm)