

**Learning Works Charter School
AGENDA**

REGULAR MEETING

December 17, 2024

5:00 pm

In Person

Hotel Dena

303 Cordova Street, Pasadena, CA 91101

Zoom Meeting Information

<https://us02web.zoom.us/j/88479176609>

Meeting ID: 884 7917 6609

Call in: (669) 900-9128

- I. Call to Order**
- II. Review and Approval of Agenda**
- 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

V. Action Items

- 1) School Accountability Report Card 2023-24 (SARC)
- 2) 2023-24 Learning Works Audit
- 3) 2024-25 First Interim Financial Report to PUSD
- 4) Whale Tail grant authorization letter, due by 12/31/24

VI. Information Items

- 1) Community Schools/Grants Update
- 2) WASC, LCAP and Charter Renewal Timeline
- 3) 2024 California Dashboard for Learning Works
- 4) Board Recruitment Update
- 5) 2023 Public Works 990 Tax Filing (Audit accepted at 9/10/24 Meeting)
- 6) Dates:
 - a. Board meeting February 25, 2025 (LCAP Mid-cycle presentation, LW 2023-24 Audit)
 - b. WASC Visit March 10-12, 2025,

VII. Adjournment