

# Learning Works Charter School

## MINUTES

### REGULAR MEETING

April 23, 2024

5:00 pm

**I. Call to Order (5:10pm)**

**Roll Call Present:** Dave Banis, Michelle Bravo, Dominick Correy, Nicole Jacquemin, Kathy Lesley, Lauren O’Neill. Staff present: Mikala Rahn, Patty O’Driscoll, and Tomoko Patrick.

**II. Review and Approval of Agenda** – Dave Banis moved and Kathy Lesley 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 February 14, 2024 Special and February 20, 2024 Regular Board meeting**

Kathy Lesley moved and Dave Banis seconded to approve the Minutes from the February 15, 2024 Special Board meeting with the amendment to add Fabian Debora to Roll Call. Approved 6 – 0.

Lauren O’Neill moved and Dave Banis seconded to approve the Minutes from the February 20, 2024 Regular Board meeting as presented. Approved 6 – 0.

**V. Action Items**

**1) Learning Works School Calendar 2024-25**

Board provided with draft 2024-25 school calendar. The first day of school is August 19, 2024. The school year will end on June 18, 2025.

Dominick Correct moved and Kathy Lesley seconded to approve the school calendar as presented. Approved 6 – 0.

**2) LW Single Audit for Federal Funds**

Board provided with Single Audit for 2023-24.

Dave Banis moved and Dominick Correct seconded to approve the Single Audit as presented. Approved 6 – 0.

**VI. Information Items**

**1) LW Financial Report 2023-24**

Board provided with LW budget for 2023-24 with actuals through the second interim report (January 31, 2024). Noted highlight from the 23-24 school year

was improved staff morale (Wellness Mondays, wellness reimbursement program, professional development topics, Book Club and Math Club).

**2) LW Proposed Budget 2024-25**

Board provided with LW proposed budget for 2024-25. ADA estimated to remain constant at 175 even though the District is not expelling students at the same rate as previous years. Preliminary salaries based on estimated COLA of 0.76%. Lauren O'Neill provided information on the upcoming Parcel Tax measure and the need for charter schools to fight for inclusion.

**3) School & Accountability Update including ADA report P1 & P2**

Board provided ADA and Enrollment chart showing slightly increased P1 and P2 numbers compared to 2022-23 numbers. Board also provided with an Accountability Update chart with dates associated to the WASC Self-Study and LCAP Development/State & PUSD Reporting.

**4) Dates: LW Graduation June 4, Board meetings June 18 (present LCAP) and June 25 (adopt LCAP)**

Board provided with updated calendar of important 23-24 dates.

**VII. Adjournment (6:08pm)**