

**Learning Works Charter School
MINUTES**

REGULAR MEETING

June 18, 2024

5:00 pm

- I. Call to Order (5:03pm)**
Roll Call Present: Dave Banis, Dominick Correy, Nicole Jacquemin, Kathy Lesley, Eddie O’Neill and Lauren O’Neill. Staff present: Mikala Rahn, Patty O’Driscoll and Tomoko Patrick.
- II. Review and Approval of Agenda** Dominick Correy moved and Lauren O’Neill 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 April 23, 2024 Regular Board Meeting**
Dave Banis moved and Dominick Correy seconded to approve the Minutes from the April 23, 2024 Regular Board Meeting. Approved 6 – 0
- V. Action Items**
No Action Items presented
- VI. Information Items**
- 1) Public Hearing of 2024-27 LCAP, 2024-25 Parent Budget and 2023-24 LCAP update**
LCAP will be available for review June 18 to June 25 at Reception are at 90 North Daisy Avenue, Pasadena, CA 91107 or electronically by request
Board provided with 2024 LCAP Public Hearing handout and LCAP Plan Summary.
- 2) California School Dashboard Local Indicators Presentation**
Board provided with 2023-24 Dashboard Local Indicators handout.
- 3) Auditor Selection for PW 2024 and LW 2023-24**
Board provided with two proposals from David Graves CPA Inc. for the Public Works 2024 audit and the Learning Works 2023-24 audit. The proposals will be presented as Action Items at the June 25th meeting.

4) Board Meeting Schedule

Board provided with Board Meeting schedule and other important dates for SY2024-25. The Invest in a Dropout event will be held on October 24, 2024.

Reminder: Meeting to approve LCAP June 25th, 5 pm

VII. Adjournment (5:37pm)