

**Learning Works Charter School
MINUTES**

REGULAR MEETING

June 25, 2024

5:00 pm

- I. Call to Order (5:10pm)**
Roll Call Present: Dave Banis, Michelle Bravo, Dominick Correy, 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** Dominick Correy 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 June 18, 2024 Regular Board Meeting**
Dave Banis moved and Kathy Lesley seconded to approve the Minutes from the June 18, 2024 Regular Board Meeting. Approved 7 – 0
- V. Action Items**
- 1) Approve 2024-25 LW Budget (including ConApp Title I funding) updated since presented April 23, 2024**
Board provided with 2024-25 LW Budget and Title I Funding handouts.
Kathy Lesley moved and Dave Banis seconded to approve the 2024-25 LW Budget (including ConAPP Title I funding). Approved 7-0.
- 2) David Graves CPA audit proposals for LW 2023-24 and PW 2024**
Board provided with two proposals from auditor David Graves CPA Inc. for both Learning Works 2023-24 audit and the Public Works 2024 audit.
Dominick Correy moved and Lauren O’Neill seconded to approve the audit proposals submitted by David Graves CPA. Approved 7-0.
- 3) Learning Works 2024-27 LCAP and Parent Budget Approval/Adoption**
Board provided with Learning Works 2024-27 LCAP, 2023-24 Update and 2024-25 Parent Budget.

Dave Banis moved and Kathy Lesley seconded to approve the Learning Works 2024-27 LCAP, 2023-24 Update and 2024-25 Parent Budget. Approved 7 – 0.

- 4) Prop 28: Arts & Music in Schools Funding Annual Report FY2023-24**
Board provided with Prop 28: Arts & Music in Schools Funding Annual Report for Fiscal Year 2023-24 handout.
Kathy Lesley moved and Lauren O’Neill seconded to approve the Prop 28: Arts & Music in Schools Funding Annual Report FY 2023-24. Approved 7-0.

VI. Information Items

- 1) California School Dashboard Local Indicators Data 2024 Update**
Board provided with information about what will be included in the Learning Works Local Indicators Submission – Due July 31, 2024.

VII. Adjournment (5:46pm)