

**Public Works
Learning Works Charter School
MINUTES**

**SPECIAL MEETING
October 3, 2023
4:30 pm**

**90 North Daisy Avenue
Pasadena, CA 91107**

Zoom Meeting Information

<https://us02web.zoom.us/j/8564246453?pwd=TWo3VHlDd2ppalJveThCaHZlWlc0UT09>

**Meeting ID: 856 424 6453
Passcode: 6VAgjV**

Call in: (669) 900-9128

- I. Call to Order (4:30pm)**
Roll Call Present: Dave Banis, Dominick Correy, Nicole Jacquemin, Kathy Lesley, Eddie Newman and Lauren O'Neill. Staff present: Mikala Rahn and Tomoko Patrick.
- II. Review and Approval of Agenda:** Dominick Correy 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. Action Items**
 - 1) Purchase of 285 & 293 E. Woodbury Rd., Altadena, CA 91001 rental property to be used for program to support students without permanent housing pending inspections and financial qualifications
Property currently in escrow, but can be cancelled at any time before day 20 of escrow. Preliminary inspection of the property was on Friday, September 29 and the realtor is providing a report of findings. Mikala Rahn met with Webster Foundation on Monday, October 2 related to their interest in investing in this program. Mikala Rahn to provide additional documents related to the property as follow up to this meeting. If Webster

Foundation is not able to provide funding, Public Works will look into using the Employment Retention Credit (ERC) monies to finance the purchase and pursue other foundations such as Keck to pay off the balance of the loan.

Board member Dominick Correy expressed concern over any possibilities of evicting current tenants and the general difficulty for families and others who experience evictions. Mikala Rahn reiterated that the intent of the purchase is to develop programming for students experiencing housing issues and current tenants will not be evicted. Developing the program, rehabbing the housing and fundraising for the program will take time.

- 2) Mortgage principal payment of \$500,000 by December 31, 2023
Dominick Correy moved and Kathy Lesley seconded to approve the \$500,000 prepayment on the current mortgage for the building located at 90 N. Daisy Avenue. Approved 6 – 0.

V. Adjournment (5:24pm)