Public Works Learning Works Charter School MINUTES

SPECIAL MEETING October 4, 2023 5:00 pm

90 North Daisy Avenue Pasadena, CA 91107

Zoom Meeting Information

https://us02web.zoom.us/j/8564246453?pwd=TWo3VHIDd2ppalJveThCaHZIWlc0

<u>UT09</u>

Meeting ID: 856 424 6453 Passcode: 6VAgjV

Call in: (669) 900-9128

- I. Call to Order (5:05pm) Roll Call Present: Dave Banis, Fabian Debora, Nicole Jacquemin, Kathy Lesley and Lauren O'Neill. Staff present: Mikala Rahn and Tomoko Patrick.
- **II. Review and Approval of Agenda** Dave Banis moved and Kathy Lesley seconded to approve the agenda as presented. Approved 5 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

- Board Resolution to purchase 285 & 293 E. Woodbury Rd., Altadena, CA 91001 to be used for program supporting students/youth without permanent housing pending inspections and financial qualifications.
 Dave Banis moved and Kathy Lesley seconded to approve the Board Resolution to purchase 285 & 293 E. Woodbury Rd., Altadena, CA 91001. Approved 5 – 0.
- V. Adjournment (5:13pm)

Address Locations

234 E. Mendocino St.	37 N. Meridith Ave.	1054 Tamberly Lane
Altadena, CA 91001	Pasadena, CA 91106	Tujunga, CA 91042
81 Grandview Ave.	3590 San Pasqual St.	121 Colony Dr.
Sierra Madre, CA 91024	Pasadena, CA 91107	Sierra Madre, CA 91024
601 E Glenoaks, Suite 210		
Glendale, CA 91207		