

**Public Works
Learning Works Charter School
MINUTES**

SPECIAL MEETING

November 14, 2023

4:30 pm

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

Zoom Meeting Information

<https://us02web.zoom.us/j/88479176609>

Meeting ID: 884 7917 6609

Call in: (669) 900-9128

- I. **Call to Order** (4:36pm)
Roll Call Present: Dave Banis, Dominick Correy, Nicole Jacquemin, Kathy Lesley, Eddie Newman and Lauren O’Neill. **Staff Present:** Patty O’Driscoll and Tomoko Patrick.
- II. **Review and Approval of Agenda** – Dominick Correy moved and Kathy Lesley seconded to approve 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. Information Items

Discussion re: Board Development

Board provided with Board Recruitment Discussion presentation. Current board composition does not include members who specialize in investment, law, real estate and fundraising, which are all areas considered to be valuable to the future of the organization. The number of members was also considered. Current bylaws specify up to eight members, but board discussed the possibility of the need to increase the number as the organization grows and as current board members transition off the board. Lauren O’Neill suggested that a strategic planning process would be important related to board development and recruitment. Recommended considering the benefits

of a formal process and hiring a consultant to support the organization. Nicole Jacquemin suggested the importance of succession planning and for that to be considered in the strategic planning and board development processes. Bylaws and board structure to be discussed at December board meeting with possibility of amendment and legal review to follow.

V. Adjournment (5:19pm)