



Watts Learning Center

"Distinguished through Excellence"

BOARD OF DIRECTORS - MEETING AGENDA

**Wednesday, July 27, 2016 • Start Time: 4pm
Conference Call**

Conference Call #: (712) 432-0926

Passcode: 914429#

- **Roll Call and Recognition of Guest**
Board Members: G. Fisher, O. Knox, D. Mora, R. Yalamanchili, D. Schregardus,
T. Howard, J. Sanders
WLC Staff & Regular Guests: F. Collins

- **Approval of Agenda and Certification of Quorum**
- **Construction resolutions LLC, WLC, WLCF**
- **Salary Scale**
- **Contract Renewal Resolution: WLCCMS (see information below for explanation)**
**Agreement for Multiple and Single Subject and Education Specialist
Intern Credential Programs Participating District Intern Agreement.**
**The purpose: University Internship Programs are designed to be
partnerships between institutions of higher education and public school
districts (including charter schools) to meet the growing need for qualified
teachers.**

Note: Our next WLC Board Meeting will be held on September 8, 2016 at 3:30pm at the WLCCMS.