



Watts Learning Center

"Distinguished through Excellence"

BOARD OF DIRECTORS – MEETING AGENDA

Friday, March 9, 2018 • Start Time: 3:30pm

8800 South San Pedro Street - Los Angeles, CA 90003 - Room: 2-107

Conference Call #: (515) 739-1032

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: S. Fisher, J. Lancer, K. Baptiste, G. Windom, R. Griffin, F. Collins
 - Guests: D. Rosborough
 - Absent: G. Polson, D. Rice, D. Hubbard
- **APPROVAL OF JANUARY 2018 MEETING MINUTES**
- **PUBLIC COMMENT** – (Please keep comments to 3 minutes or less)
 - PRESIDENT’S REPORT – Eugene Fisher**
 - a. Mural Proposal
 - b. Investment of Capital
 - c. Resources for Academic Improvement
 - d. Outreach Efforts
 - e. Building Permit
- **PARENT COUNCIL**
 - a. WLC – **Y. Bullock (President, WLC Parent Council)**
 - b. WLCCMS – **D. Rice (Assistant Director WLCCMS)**
- **FINANCIAL REPORT – Ryan Griffin of ExED**
 - Elementary School & Middle School
 - a. December 2017 Financials
 - b. January 2018 Financials
 - c. FY 17/18 LAUSD 2nd Interim Reports
 - d. Winter Consolidated Applications
 - e. FY 17/18 Independent Audit Firm Selection
 - f. 16/17 Oversight Visit Discussion (?)
- **SCHOOL/STUDENT ACHIEVEMENT - Dr. Jared Lancer – Executive Director**
 - 1. Monitoring student progress and performance**
 - a. Short Term Strategic Plan to Improve Performance
 - 2. Updates**
 - a. LAUSD Oversight Visits at WLC & WLCCMS
 - b. Suicide Prevention Policy
 - c. Tentative Update from UCLA
 - d. Compliance Monitoring

Note: Our next WLC Board Meeting will be held on MAY 11TH at 3:30pm at the WLC. The meeting will also be accessible for those requiring a translator or are hearing impaired.