



Watts Learning Center

"Distinguished through Excellence"

BOARD OF DIRECTORS - MEETING AGENDA

Thursday, June 28, 2018 • Start Time: 4pm

EMERGENCY CALL MEETING

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, G. Polson
 - WLC Staff & Regular Guests: J. Lancer, K. Baptiste, G. Windom, R. Griffin, F. Collins
 - Guests:
- **APPROVAL OF MAY & JUNE 2018 MEETING MINUTES**
- **APPROVAL OF LCAP**
- **APPROVAL OF SY 2018/2019 BUDGET**
- **CLOSING**