



Watts Learning Center

"Distinguished through Excellence"

BOARD OF DIRECTORS - MEETING AGENDA

Thursday, October 6, 2016 • Start Time: 4pm

Meeting Location: 1055 W. 7th St., Suite 3050 - Los Angeles, 90017

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: J. Lancer, K. Baptiste, G. Windom, F. Collins

- **Approval of Agenda and Certification of Quorum**
- **Approval of September 2016 Meeting Minutes**
- **Evidence of Brown Act Training - 2016**
- **Overview**
 - Purpose and overview of Action Plan
- **Items for board review and action:**
 - Rationale for new positions
 - Stipend and Pupil Free Days
 - Rationale on staffing in relationship to Conflict of Interest Board Policy
 - Oversight visit compliance item

Note: Our next WLC Board Meeting will be held on November 10, 2016 at 3:30pm at the WLC.