



Watts Learning Center

"Distinguished through Excellence"

BOARD OF DIRECTORS - MEETING AGENDA
Thursday, March 9, 2017 • Start Time: 3:30pm
310 West 95th Street - Los Angeles, CA 90003 - Room: 202

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: S. Fisher, J. Lancer, K. Baptiste, G. Windom, R. Griffin, L. Viramontes, D. Rice, F. Collins
 - Guests:
- **APPROVAL OF AGENDA AND CERTIFICATION OF QUORUM**
- **APPROVAL OF JANAURY 2017 MEETING MINUTES**
- **PUBLIC COMMENT** - (Please keep comments to 3 minutes or less)
- **PRESIDENT'S REPORT - Eugene Fisher**
 - a. NAACP Presentation
 - b. WLCCMS Awards
 - c. Construction Update
 - d. Bank Account Closures
 - e. Congress Member Maxine Waters Tour
- **PARENT COUNCIL**
 - a. WLC - TBD
 - b. WLCCMS - TBD
- **FINANCIAL REPORT - Ryan Griffin/Luis Viramontes of ExED**
 - Elementary School & Middle School
 - a. _____ Financials (both schools)
 - **SCHOOL/STUDENT ACHIEVEMENT - Dr. Jared Lancer - Executive Director**
 - 1. Board Action Item
 - 2. Operational Updates
 - 3. Board Updates (schools)
 - 4. Student Progress based on Available Data Sources
- **MISCELLANEOUS**
 - Parent Coordinator Agreement

CLOSED SESSION

Note: Our next WLC Board Meeting will be held on May 11, 2017 at 3:30pm at the WLC.