



# Watts Learning Center

*"Distinguished through Excellence"*

**BOARD OF DIRECTORS – MEETING AGENDA**  
**Thursday, June 15, 2017 • Start Time: 3:30pm**  
**310 West 95<sup>th</sup> Street - Los Angeles, CA 90003 - Room: 202**

- **Roll Call and Recognition of Guest**  
Board Members: G. Fisher, D. Mora, R. Yalamanchili, D. Schregardus, J. Sanders  
WLC Staff & Regular Guests: S. Fisher, J. Lancer, K. Baptiste, G. Windom, R. Tawiah, L. Viramontes, A. Sampson, F. Collins  
Guests: O. Knox, T. Howard
- **Approval of Agenda and Certification of Quorum**
- **Approval of May 2017 Meeting Minutes**  
**Approved with necessary corrections**  
**Yes Vote:** Schregardus, Mora, Fisher, Yalamanchili, Sanders
- **Public Comment** – (Please keep comments to 3 minutes or less) – There was no public comment at this meeting.
- **President’s Report – Eugene Fisher**

**Working to define our Policy and Philosophy and how we can implement it to achieve our mission.**

**Construction Update: Mrs. Baptiste has done an outstanding job managing the efforts to compete the new building on budget and schedule. Furniture movement will begin this weekend.**

**New Board Member: Glen Polson has asked to join the WLC Board of Directors. The Board needs more dedicated members such as himself to continue to strengthen our mission.**

**Yes Vote:** Schregardus, Mora, Fisher, Yalamanchili, Sanders

## **Vison/Mission**

- **Parent Coordinator – Anna Sampson**
- **Parent Council**
  - a. WLC - TBD
  - b. WLCCMS - TBD
- **Financial Report – Ryan Griffin/Luis Viramontes of ExED**
  - Elementary School & Middle School
- **Approval to close Wells Fargo Bank accounts**  
(AFTER TRANSITION TO CALIFORNIA CREDIT UNION IS COMPLETE)
- **Approval of FY15/16 Education Protection Account Spending Plan (Both Schools)**
- **Approval of Spring Consolidated Application (Both Schools)**

- Approval of April 2016 and May 2016 Financials (Both Schools)
- Approval of FY16/17 Budget (Both Schools)
- Approval of FY16/17 Education Protection Account Spending Plan (Both Schools)
- Approval of FY16/17 ExED Contract (Both Schools)
- Approval of FY16/17 LCAP Local Control Accountability Plan (Both Schools)

**SCHOOL/STUDENT ACHIEVEMENT**

**Dr. Jared Lancer – Executive Director**

- a. Academic Monitoring Schools: How are the schools doing?
- b. Preliminary End of the Year Status Report
- c. 2016-2017 School Calendar
  - a. WLC
  - b. WLCCMS

Director Report

- a. Internal Common Measure Report: Student Mastery and Implications
- b. LCAP/Con Applications
- c. School Calendars

**CLOSED SESSION**

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