



Watts Learning Center

"Distinguished through Excellence"

BOARD OF DIRECTORS - MEETING AGENDA
Thursday, June 9, 2016 • Start Time: 3:30pm
310 West 95th Street - Los Angeles, CA 90003 - Room: 202

DRAFT

- **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. Tawiah, L. Viramontes, A. Sampson, F. Collins
Guests:
- **Approval of Agenda and Certification of Quorum**
- **Addition of BTSA**
- **Approval of May 2016 Meeting Minutes**
- **Public Comment** - (Please keep comments to 3 minutes or less)
- **President's Report - Eugene Fisher**
- **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.