



Watts Learning Center

"Distinguished through Excellence"

BOARD OF DIRECTORS - MEETING AGENDA

Tuesday, September 6, 2016 • Start Time: 3:30pm

310 West 95th Street - Los Angeles, CA 90003 - Room: 2-107

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, A. Sampson, F. Collins
 - Guests:
- **APPROVAL OF AGENDA AND CERTIFICATION OF QUORUM**
- **PUBLIC COMMENT** - (Please keep comments to 3 minutes or less)
- **PRESIDENT'S REPORT - Eugene Fisher**
 - a. School Start Resolution
 - b. Conflict of Interest Statement
 - c. Phase II Update
 - d. Board Membership Additions
- **PARENT COORDINATOR - Anna Sampson**
- **PARENT COUNCIL**
 - a. WLC - TBD
 - b. WLCCMS - TBD
- **FINANCIAL REPORT - Ryan Griffin/Luis Viramontes of ExED**
 - Elementary School & Middle School
 - a. June 2016 Financials (both schools)
 - b. FY15/16 - LAUSD Unaudited Actuals Report (both schools)
- **SCHOOL/STUDENT ACHIEVEMENT - Dr. Jared Lancer - Executive Director**
 - a. Academic Monitoring Schools: How are the schools doing?
 - 1. Action Plan
 - 2. Focus, Strategies and Accountability to Student Learning
 - 3. Achievement Outcomes, Status and Goals
 - b. Other Status Report Updates
 - 1. Update on Approved Salary Schedules and Implementation
 - 2. New Positions
 - 3. LAUSD Oversight Visit
 - 4. WLC Charter Renewal

CLOSED SESSION

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