



Watts Learning Center

"Distinguished through Excellence"

BOARD OF DIRECTORS - MEETING AGENDA

Thursday, November 9, 2017 • Start Time: 3:30pm
310 West 95th Street - Los Angeles, CA 90003 - Room: 202

- **Roll Call and Recognition of Guest**
Board Members: G. Fisher, O. Knox, D. Mora, R. Yalamanchili, D. Schregardus, T. Howard, J. Sanders, G. Polson
WLC Staff & Regular Guests: S. Fisher, J. Lancer, K. Baptiste, G. Windom, F. Collins, D. Rice, D. Hubbard
Guests:
- **Approval of Agenda and Certification of Quorum**
- **Approval of September 2016 Meeting Minutes**
- **Public Comment** – (Please keep comments to 3 minutes or less)
- **President's Report – Eugene Fisher**
 - Update on Phase II**
 - School Safety**
 - WLC Documentary**
 - WLC Core Values**
 - Political Climate**
- **Parent Coordinator - Miranda Henderson**
- **Parent Council**
 - a. WLC
 - b. WLCCMS
- **Financial Report – Ryan Griffin of ExED**
 - Elementary School & Middle School
 - 1. September 2017 Financials (Both Schools)
 - 2. FY16-17 Audit Report
- **SCHOOL/STUDENT ACHIEVEMENT**
 - Dr. Jared Lancer – Executive Director**
 - Action Items- BTSA; Recommended stipends**
 - Status of Schools Updates**
 - Monitoring Academic Performance**
 - Strategic math support at Middle School - UCLA Math Project**
(Presentation by UCLA moved up to 4pm preferred)

Note: Our next WLC Board Meeting will be held on March 9, 2016 at 3:30pm at the WLC

All meetings will be accessible to those requiring a trans