



Watts Learning Center

"Distinguished through Excellence"

BOARD OF DIRECTORS - MEETING AGENDA

Thursday, January 11, 2018 • 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
WLC Staff & Regular Guests: S. Fisher, J. Lancer, K. Baptiste, G. Windom, R. Griffin, D. Rice, D. Hubbard, Miranda Henderson
Guests:
 - **FINANCIAL REPORT – Ryan Griffin of ExED**
 - Elementary School & Middle School
 - a. October and November 2017 Financials
 - b. FY17/18 LAUSD 1st Interim Reports
 - **APPROVAL OF NOVEMBER 2017 MEETING MINUTES**
 - **PUBLIC COMMENT** – (Please keep comments to 3 minutes or less)
 - PRESIDENT’S REPORT – Eugene Fisher**
 - a. Phase II Update
 - b. Grant Approval: \$6,000.00
 - c. Math and Reading Enhancements
 - d. Watts Gang Task Force Award
 - CLOSED SESSION: Legal Issue Re: Middle School Student**
 - **PARENT COUNCIL**
 - a. WLC – Y. Bullock (President, WLC Parent Council)
 - b. WLCCMS – D. Rice (Assistant Director WLCCMS)
 - **SCHOOL/STUDENT ACHIEVEMENT - Dr. Jared Lancer – Executive Director**
- Board Action: Food service contract proposal and recommendation (S. Windom)**
- 1. Monitoring academic progress and performance**
 - a. Current status in schools.
 - Focus in schools, priorities, strategies, improvement and leadership actions.
 - Updates on summative data and projections
 - Update on Middle School Fall/Winter map results
 - Strategic Math support - Special Report from UCLA Math Project.
 - 2. Safe and supportive schools update**
 - Safety review, trainings and resources
 - Shifting the culture
 - 3. Other items**
 - Upcoming LCAP California Healthy Schools Stakeholder surveys in February.
 - MS Fundraising/Sports Program proposal.

Note: Our next WLC Board Meeting will be held on MARCH 8TH at 3:30pm at the WLCCMS. The meeting will also be accessible for those requiring a translator or are hearing impaired.