



Watts Learning Center

"Distinguished through Excellence"

BOARD OF DIRECTORS – MEETING AGENDA

Thursday, May 10, 2018 • Start Time: 3:30pm

310 West 95th Street - Los Angeles, CA 90003 - Room: 202

Conference Call #: (515) 739-1032

Passcode: 914429#

- **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, R. Griffin, F. Collins, D. Rice, D. Hubbard
Guests: D. Rosbourgh
- **FINANCIAL REPORT – Ryan Griffin of ExED**
 - Elementary School & Middle School
 - a. February and March 2018 Financials
 - b. Educator Effectiveness Spending Plan
 - c. Fiscal Policies
 - d. Resolution – Construction Costs for Phase II Facility – Discussion Only
 - e. FY 2018/2019 Preliminary Budget – Discussion Only
- **APPROVAL OF JANUARY 2018 MEETING MINUTES**
- **PUBLIC COMMENT** – (Please keep comments to 3 minutes or less)
- **PRESIDENT’S REPORT – Eugene Fisher**
 - a. Mission Innovation
 - b. ESPN filming
- **PARENT COUNCIL**
 - a. WLC – **Y. Bullock (President, WLC Parent Council)**
 - b. WLCCMS – **D. Rosbourgh (President, WLCCMS Parent Council)**
- **SCHOOL/STUDENT ACHIEVEMENT - Dr. Jared Lancer – Executive Director**
 - ACTION ITEMS:**
 - 1. Recommendation on conditions of Board Support for BTSA/Induction Programs**
 - 2. Charter Renewal Resolution for WLCCMS**

Monitoring student progress and performance

- a. Status of Schools and Goals
- b. SY 2018/2019 Priority Areas for School Improvement
- c. Summary Findings from Stakeholder Surveys
- d. LAUSD Oversight Observations
- e. UCLA Math Project Report
- f. General Updates

CLOSED SESSION

Note: Our next WLC Board Meeting will be held on June 14th at 3:30pm at the WLCCMS. The meeting will also be accessible for those requiring a translator or are hearing impaired.