



# Watts Learning Center

*"Distinguished through Excellence"*

## BOARD OF DIRECTORS - MEETING AGENDA

Thursday, August 10, 2017 • Start Time: 1pm

8800 South San Pedro Street - Los Angeles, CA 90003 - Room: TBD

**Conference Call #: (515) 573-1032**

**Passcode: 914429#**

- **ROLL CALL AND RECOGNITION OF GUEST**  
Board Members: G. Fisher, O. Knox, D. Mora, R. Yalamanchili, D. Schregardus, G. Polson, J. Sanders, T. Howard  
WLC Staff & Regular Guests: S. Fisher, J. Lancer, K. Baptiste, G. Windom, R. Griffin, D. Rice, D. Hubbard, F. Collins  
Guests:
- **APPROVAL OF AGENDA AND CERTIFICATION OF QUORUM**
- **APPROVAL OF JUNE 2017 MEETING MINUTES**
- **PUBLIC COMMENT** - (Please keep comments to 3 minutes or less)
  - PRESIDENT'S REPORT - Eugene Fisher**
    - a. **New Board Member**
    - b. Construction Update
    - c. Closed Session (Legal)
    - d. Outreach
    - e. Passport to the World
    - f. Investment Polic
- **PARENT COUNCIL**
  - a. **WLC - Y. Bullock (President, WLC Parent Council)**
  - b. **WLCCMS - D. Rice (Assistant Director WLCCMS)**
- **FINANCIAL REPORT - Ryan Griffin of ExED**  
Elementary School & Middle School
  - a. April, May & June Financials
  - b. FY 2016-2017 LAUSD Unaudited Actuals Reports
- **SCHOOL/STUDENT ACHIEVEMENT - Dr. Jared Lancer - Executive Director**  
ACTION ITEMS
  - a. 2017-2018 Employee HandbookSchool Calendars  
UPDATES
  - a. Status of Schools – Accomplishments & areas for improvement
  - b. Plans for improvement and strategy
  - c. FY 2017-2018 Board and School Goals for Improving Learning Outcomes

## MISCELLANEOUS

NOTE: OUR NEXT WLC BOARD MEETING WILL BE HELD ON SEPTEMBER 14, 2017 AT 3:30PM AT THE WLCCMS.

IF YOU REQUIRE SPECIAL ACCOMMODATIONS, MATERIAL OR TRANSLATION IN AN ALTERNATE FORMAT PLEASE CONTACT THE WLC BOARD ASSISTANT AT 213-924-9952 OR [WLCBOARDASSISTANT@GMAIL.COM](mailto:WLCBOARDASSISTANT@GMAIL.COM) WITH AT LEAST THREE BUSINESS DAYS NOTICE.