



Watts Learning Center

"Distinguished through Excellence"

BOARD OF DIRECTORS - MEETING AGENDA

Thursday, September 14, 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, D. Mora, R. Yalamanchili, D. Schregardus, J. Sanders, T. Howard, O. Knox, G. Polson
WLC Staff & Regular Guests: S. Fisher, J. Lancer, K. Baptiste, G. Windom, , L. Viramontes, D. Rice, D. Hubbard, R. Griffin, F. Collins
Guests:
- **Approval of Agenda and Certification of Quorum**
- **Approval of August 2017 Meeting Minutes**
- **Public Comment** – (Please keep comments to 3 minutes or less)
- **President's Report – Eugene Fisher**
 1. L A Schools Report Article
 2. Construction Update
 3. Canyon Creek Camp Update
 4. Passport to the World
- **Parent Coordinator – Miranda Henderson**
- **Parent Council**
 - a. WLC - TBD
 - b. WLCCMS - TBD
- **Financial Report – Ryan Griffin of ExED**
 - Financials Elementary School & Middle School
 - a. Oversight Preparation

SCHOOL/STUDENT ACHIEVEMENT

Dr. Jared Lancer – Executive Director

- a. Board and School goals
- b. School focus
- c. Current status in schools
- d. Quality reviews for improvements
- e. Board request – engagement with LCAP consultant
- f. Stakeholder survey

CLOSED SESSION

Note: Our next WLC Board Meeting will be held on September 8, 2016 at 3:30pm at the WLCCMS.