



# Watts Learning Center

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*"Distinguished through Excellence"*

**BOARD OF DIRECTORS - MEETING AGENDA**

**Thursday, June 28, 2018 • Start Time: 4pm**

**EMERGENCY CALL MEETING**

**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: J. Lancer, K. Baptiste, G. Windom, R. Griffin, F. Collins
  - Guests:
- **APPROVAL OF MAY & JUNE 2018 MEETING MINUTES**
- **APPROVAL OF LCAP**
- **APPROVAL OF SY 2018/2019 BUDGET**
- **CLOSING**