



# Watts Learning Center

*"Distinguished through Excellence"*

## BOARD OF DIRECTORS – MEETING AGENDA

Thursday, November 8, 2018 • Start Time: 3:30pm

8800 South San Pedro Street - Los Angeles, CA 90003 - Room: 2-108

**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, D. Hubbard, M. Gamboa, A. Rodriguez, J. Yanez, R. Griffin, F. Collins
- **PUBLIC COMMENT** – (Please keep comments to 3 minutes or less)
- **PRESIDENT'S REPORT – Eugene Fisher**
  - a. Yoga Program
  - b. Visit with Assembly Mike Gibson
  - c. Documentary Update
  - d. State of Schools
- **PARENT COUNCIL**
  - a. WLC – **President, WLC Parent Council**
  - b. WLCCMS – **President, WLCCMS Parent Council**
- **FINANCIAL REPORT – Ryan Griffin of ExED**
  - Elementary School & Middle School
    - a. August and September 2018 Financials
    - b. Fiscal Policies
    - c. Receipt, Review and Discussion of the most current Annual Performance Based Oversight Visit Report
    - d. Resolution for each school to have a credit card with California Credit Union
- **SCHOOL/STUDENT - Dr. Jared Lancer – Executive Director**
  - Action Items For Approval
    1. Stipend approval (Improving literacy and school culture focus)
    2. Position Request
    3. Operational: ASCIP Recommendation: Resolution WC/Volunteers
  - Board Discussion Items
    1. Summary of LCAP Local Indicators (Summary Report)
    2. Compliance Monitoring
    3. Middle School Renewal Petition
- **Monitoring Student Progress And Performance**
  - a. School goals for student learning progress
  - b. Focus, status of school, current strategies, next steps

### CLOSED SESSION

**Note: Our next WLC Board Meeting will be held on Thursday, January 10<sup>TH</sup> at 3:30pm at the WLC. The meeting will also be accessible for those requiring a translator or are hearing impaired.**