



# Watts Learning Center

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*"Distinguished through Excellence"*

**BOARD OF DIRECTORS - MEETING AGENDA**

**Friday, December 14, 2018 • Start Time: 11:00AM**

**EMERGENCY CALL MEETING**

**Conference Call #: (515) 739-1032**

**Passcode: 914429#**

- **ROLL CALL AND RECOGNITION OF GUEST**
  - Board Members: G. Fisher, R. Yalamanchili, D. Schregardus, G. Polson
  - WLC Staff & Regular Guests: R. Griffin, F. Collins
  - Absent Board Members: O. Knox, D. Mora, T. Howard, J. Sanders
- **APPROVAL OF INDEPENDENT AUDIT REPORT**
- **CLOSING**