



# Watts Learning Center

*"Distinguished through Excellence"*

## BOARD OF DIRECTORS – MEETING AGENDA

Thursday, January 24, 2019 • Start Time: 3:30pm

310 West 95<sup>th</sup> Street - Los Angeles, CA 90003 - Room: Community Room

**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)
- **Approval of Full November 2018 minutes, December 14<sup>th</sup> and 21<sup>st</sup> Call Meeting Minutes**
- **PRESIDENT’S REPORT – Eugene Fisher**
  - a. Passport to the World
  - b. Urgency for the End of the Year
- **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. October and November 2018 Financials
    - b. FY 18/19 LAUSD 1<sup>st</sup> Interim Reports
- **SCHOOL/STUDENT - Dr. Jared Lancer – Executive Director**
  - Action Items For Approval
    - 1. Middle School Renewal Petition – Memo of Understanding (Interim Placement; LAUSD Special Education Option 2)
- 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, March 14<sup>th</sup> at 3:30pm at the WLCCMS. The meeting will also be accessible for those requiring a translator or are hearing impaired.**