



# Watts Learning Center

*"Distinguished through Excellence"*

## BOARD OF DIRECTORS – MEETING AGENDA

Thursday, March 28, 2019 • Start Time: 10:00am

1055 West 7<sup>th</sup> Street – Suite 3200 - Los Angeles, CA 90017 - Room: Conference 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, K. Baptiste, D. Hubbard, M. Gamboa, A. Rodriguez, J. Yanez, R. Griffin, F. Collins, J. Lancer
- **PUBLIC COMMENT** – (Please keep comments to 3 minutes or less)
- **Approval of January 24<sup>th</sup> (Regular Board Meeting) and February 19<sup>th</sup> (Conference Call Meeting Minutes)**
- **PRESIDENT'S REPORT – Eugene Fisher**
  - a. Hope College (May 2019)
  - b. CCSA Charter Conference
  - c. Outstanding School Award
  - d. New Board Member Consideration
  - e. Dr. Tyrone Howard (Board Membership)
- **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. November and December 2018 and January 2019 Financials
    - b. FY 18/19 LAUSD 2<sup>nd</sup> Interim Reports
    - c. Auditor Selection
- **SCHOOLS and STUDENT CULTURE**
  - **WLC – Mrs. Kelly Baptiste**
    - a. CA Dashboard
    - b. LCAP Annual Update
    - c. Director's Report
  - **WLCCMS – Mr. Miguel Gamboa**
    - a. CA Dashboard
    - b. LCAP Annual Update
    - c. Director's Report

### CLOSED SESSION

**Note: Our next WLC Board Meeting will be held on Thursday, March 9<sup>th</sup> at 3:30pm at the WLC. The meeting will also be accessible for those requiring a translator or are hearing impaired, please notify the Board Secretary at 213-924-9952 for assistance.**