



# Watts Learning Center

*"Distinguished through Excellence"*

**BOARD OF DIRECTORS – MEETING AGENDA**

**Thursday, September 13, 2018 • Start Time: 3:30pm**

**310 West 95<sup>th</sup> Street - Los Angeles, CA 90003 - Room: WLC Book Nook 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)
- **PRESIDENT'S REPORT – Eugene Fisher**
  - a. Passport to the World Fundraiser – Sandra Fisher
  - b. Resolution - WLCCMS Charter Renewal Petition
  - c. Statement on the Vision and Mission Statement
- **PARENT COUNCIL**
  - a. WLC – **Y. Bullock (President, WLC Parent Council)**
  - b. WLCCMS – **D. Rosbough (President, WLCCMS Parent Council)**
- **FINANCIAL REPORT – Ryan Griffin of ExED**
  - Elementary School & Middle School
    - a. April, May, June and July 2018 Financials
    - b. June 2018 Financials - Unaudited
    - c. FY 17/18 LAUSD Unaudited Actuals Report
    - d. Fiscal Policy Updates
- **SCHOOL/STUDENT - Dr. Jared Lancer – Executive Director**
  - ACTION ITEMS FOR APPROVAL**
    - 1. Donation to Middle School**
    - 2. Revised Middle School Calendar**
    - 3. Updates to Employee Handbook**
    - 4. Updates to Uniform Compliant Policy**
    - 5. Recommendation for provision of Worker's Compensation Policy per ASCIP**
    - 6. Equity/Immigration Policy (as required by State Law and the LAUSD)**

## **Monitoring student progress and performance**

- a. Status of Schools and Goals
- b. Priority Areas for School Improvement
- c. General Updates

## **CLOSED SESSION**

**Note: Our next WLC Board Meeting will be held on Thursday, November 8<sup>TH</sup> at 3:30pm at the WLCCMS. The meeting will also be accessible for those requiring a translator or are hearing impaired.**

**SY 2018-2019 Board Meeting Dates: All meetings are scheduled at 3:30pm**

**Thursday, September 13, 2018 – WLC – WLC Book Nook Room**

**Thursday, November 8, 2018 – WLCCMS – ROOM 2-109**

**Thursday, January 10, 2019 – WLC – ROOM 202**

**Thursday, March 14, 2019 – WLCCMS – ROOM 2-109**

**Thursday, May 9, 2019 – WLC – ROOM 202**

**Thursday, June 13, 2019 – WLCCMS – ROOM 2-109**