



Watts Learning Center

"Distinguished through Excellence"

BOARD OF DIRECTORS - MEETING MINUTES

Thursday, June 15, 2017

Meeting Location: 310 West 95th Street - Los Angeles, CA 90003 - Room 202

The meeting was called to order at 3:47pm by Eugene Fisher at the Watts Learning Center in Room 202.

- **Roll Call and Recognition of Guest**

- Board Members: G. Fisher, D. Mora (via phone), D. Schregardus, J. Sanders (via phone), R. Yalamnchili (via phone)
- WLC Staff & Regular Guests: S. Fisher, J. Lancer, G. Windom, L. Viramontes, G. Windom, F. Collins. K. Baptiste, M. Henderson
- Absent: O. Knox, T. Howard

- **Approval of Agenda and Certification of Quorum**

- **Approval of May 2017 Meeting Minutes**

Approved (Quorum, Agenda and May 2017 minutes) with necessary corrections

Yes Vote: Schregardus, Mora, Fisher, Yalamanchili, Sanders

- **Public Comment** - (Please keep comments to 3 minutes or less) - There was no public comment at this meeting.

- **President's Report - Eugene Fisher**

Working to define our Policy and Philosophy and how we can implement it to achieve our mission.

Construction Update: Mrs. Baptiste has done an outstanding job managing the efforts to compete the new building on budget and schedule. Furniture movement will begin this weekend.

New Board Member: Glen Polson has asked to join the WLC Board of Directors. The Board needs more dedicated members such as himself to continue to strengthen our mission.

Yes Vote: Schregardus, Mora, Fisher, Yalamanchili, Sanders

Vision/Mission: Our main goal is to implement a vision that can be followed by people all over the world when it comes to educating students. We can not achieve our mission where people can't work together. Every effort should be made to work together or the whole team will fail.

Parent Coordinator: Miranda Henderson reported that the parent volunteer hours had been tallied up and the WLCCMS parents have 1,852 total hours versus the WLC parent hours of 966. The WLCCMS had more hours because of better record keeping during this school year.

Book Fair: The book fair will take place during Back to School night at the MS. The ES did not have the space for one this year because of ongoing construction on campus.

Enrollment Fair: The enrollment fair was a success again this year. Parent Appreciation event was on May 24th. Parents were presented with certificates of appreciation for this school year.

Parent Council will meet every two weeks starting in June.

WLCCMS Culmination: Congrats to the MS on their culmination, which highlights three years of academic achievement .

Social Media Policy: The Directors would like to see a policy implemented at both schools to cut down on incidents that occur because of social media postings. Dr. Lancer mentioned that there is a policy in the schools handbook. There is a WLC Facebook page that the Board would like removed from Facebook. Felicia will look into making this happen.

Financial Report – Luis Viramontes of ExED

- Elementary School & Middle School
 - a. FY 2017-2018 Budget
Approved
Yes Vote: Schregardus, Mora, Fisher, Yalamanchili, Sanders
 - b. FY 2017-2018 Education Protection Account Spending Plan
Approved
Yes Vote: Schregardus, Mora, Fisher, Yalamanchili, Sanders
 - c. Spring Consolidated Application
Approved
Yes Vote: Schregardus, Mora, Fisher, Yalamanchili, Sanders
See Attachments
 - d. Updated Fiscal Policy: The LAUSD has requested an updated copy of the fiscal policy with the following statement removed from the WLC fiscal policy handbook.
The Executive Director must approve purchase requisitions \$1000 or more.
The revision was approved during the January 2017 meeting. Felicia or Ryan will forward a copy to the LAUSD.
- **SCHOOL/STUDENT ACHIEVEMENT - Dr. Jared Lancer – Executive Director**
 - a. Operation Updates: Requesting a Special Board Meeting in August. The meeting will be set up by Felicia. We are currently looking for an new Assistant Director for the ES. Interviews begin on Monday.
The Board has approved the hiring of the new Assistant Director
Approved
Yes Vote: Schregardus, Mora, Fisher, Yalamanchili, Sanders
 - b. Summary School Report: Academic Progress Monitoring: See attachment #2

c. Focus Improvement

d. Board Items'

1. LCAP Plans and Calendar

The Board reviewed the LCAP Plan and calendar and are aware that it a document that can be revised when and if necessary throughout the school year. Will be completed and turned in by June 30th.At the special meeting in August the LCAP/School calendar will be approved.

2. Requested Positions: See Attachment

Approved

Yes Vote: Schregardus, Mora, Fisher, Yalamanchili, Sanders

3. Promotion Policy Review:

Approved

Yes Vote: Schregardus, Mora, Fisher, Yalamanchili, Sanders

4. Procument Policy: The ES needs a new lunch program and this policy allows the WS to accept bids for the lunch program.

Approved

Yes Vote: Schregardus, Mora, Fisher, Yalamanchili, Sanders

- **MISCELLANEOUS
CLOSED SESSION**