

WATTS LEARNING CENTER FOUNDATION

310 W. 95th Street | Los Angeles, California 90003 | 323-754-9900 | 323-754-0935 (Fax) | WattsLearningCenter.org

The central purpose of the Watts Learning Center is to improve the quality of life in the community with a sense of urgency.

SPECIAL MEETING OF THE BOARD OF DIRECTORS Friday, August 12, 2022 at 9am

3402 Pico Blvd
Santa Monica, CA 90405

MINUTES

- I. **Call to Order & Roll Call –**
 - a. **Governing Board:**
Eugene Fisher, Board President; David Mora, Board Treasurer; Glen Polson, Board Secretary; Rao Yalamanchili; John Yelding
- II. **Board to participate in Organization-wide retreat**
 - a. The Board will hear discussions at a school-wide retreat meeting about the school's plans for the 2022-23 academic year, including the Directors Welcome, Executive Director's Address and Team Building Activities. The Board members may also share words of encouragement on the opening school year.
- III. **Public Comment**
 - a. There was no public comment.
- IV. **Adjournment**



Watts Learning Center
Charter Elementary School
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Charter Middle School
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