



Watts Learning Center

"Distinguished through Excellence"

BOARD OF DIRECTORS – MEETING AGENDA

Thursday, January 24, 2018 • Start Time: 3:30pm

310 West 95th 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 14th and 21st 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 1st 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 14th at 3:30pm at the WLCCMS. The meeting will also be accessible for those requiring a translator or are hearing impaired.