



## Watts Learning Center

*"Distinguished through Excellence"*

### BOARD OF DIRECTORS – MEETING MINUTES

Thursday, August 10, 2017

Meeting Location: 8800 South San Pedro Street – Los Angeles, CA 90003 – Room 2-107

The meeting was called to order at 1:05pm by Eugene Fisher at the Watts Learning Center Charter Middle School in Room 2-107.

- **Roll Call and Recognition of Guest**
- Board Members: G. Fisher, D. Schregardus, J. Sanders (via phone), R. Yalamnchili
- WLC Staff & Regular Guests: S. Fisher, J. Lancer, L. Viramontes, F. Collins. K. Baptiste, M. Henderson, D. Hubbard and D. Rice
- Absent: O. Knox, T. Howard, D. Mora, G. Windom
- **Approval of Agenda and Certification of Quorum**
- **Approved (Quorum, Agenda and June 2017 minutes)**  
**Yes Vote:** Schregardus, Fisher, Yalamanchili, Sanders

**Introduction of Glen Polson:** Mr. Fisher has worked with Glen Polson for the last 9/10 years through Dr. Winston Doby. Through Mr. Polson the WLC has raised a little under a \$1M. He has been instrumental in our organizations fundraising efforts specifically to send our students to camp. With his help we are planning the next camp for our students which will take place on September 22<sup>nd</sup>.

- **Public Comment** – (Please keep comments to 3 minutes or less) – There was no public comment at this meeting.
- **President's Report – Eugene Fisher**  
**Graphic Novel by Ms. Moore WLCCMS Teacher:** The novel would be an avenue of opportunity for our students.  
**Construction Update:** Construction is still underway and almost complete. We are now working to secure the certificate of occupancy.  
**Middle School Expense:** The MS is in need of 5 or 6 printers.  
**Yes Vote:** Schregardus, Fisher, Yalamanchili, Sanders

**Investment Policy:** Working on an investment policy that will be distributed to the Board at a later date by David Mora (Board Member).

**Parent Coordinator: There was no report at this meeting.**

**Parent Council: WLC -** Parent Orientation is today at 3:30pm. Parent Coordinator will facilitate the field trip on September 13<sup>th</sup>. The election for the Executive Committee take place in the near future as well.

**Parent Council: WLCCMS** – Signups for parents and students on August 29<sup>th</sup> which will also include an Executive Committee. Looking into fundraisers for this school year.

### **Financial Report – Luis Viramontes of ExED**

- Elementary School & Middle School

- a. April, May & June Financials

- MS students are coming to school so the ADA is higher than budgeted for . ADA attendance is the lifeline of the school. Daily attendance is at 385 which is a good rate.

- More many spent in classroom. Revenue of \$179K which was not in the budget from facilities incentives. There was also \$22,000 from fundraising. We had some surprise expenses. There were overages in the budget for staff because we were understaffed. We don't owe anyone and are in a steady financial position. The MS is in a life or death situation as we are coming up on our five year Charter Renewal. Everyday it is imperative that everyone is on task.

- ES is under enrolled by 7 students. A lot more money came in on SB 740. We spent 30K on textbooks. The Net income at the ES is \$550K, with \$2.5M in the bank. The ES is in the same position as the MS as it pertains to debt.

- b. FY 2016-2017 LAUSD Unaudited Actuals Reports

- Reports will be ready for September submission. We must report the same info.

**meeting.**

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

- **SCHOOL/STUDENT ACHIEVEMENT - Dr. Jared Lancer – Executive Director**  
**LCAP Applications/Con Applications:** Were completed and turned in on June 30, 2017.

**Employee Handbook:** The Employee Handbook was reviewed in advance by the Board of Directors. Approved with updates.

**Approved**

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

### **School Calendars**

MS School Calendar was reviewed in advance by the Board of Directors.

**Approved**

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

**ES**

ES School Calendar was reviewed in advance by the Board of Directors

**Approved**

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

**The meeting was closed at 3:25pm.**