



Watts Learning Center

"Distinguished through Excellence"

BOARD OF DIRECTORS - MEETING MINUTES

Thursday, June 28, 2018 • Start Time: 4pm

EMERGENCY CALL MEETING

The meeting was called to order 4:04 by Eugene Fisher with Board Members Justin Sanders, David Mora, Rao Yalamanchili, Glen Polson and Darrell Schregardus calling in. Dr. Jared Lancer, Dr. Gayle Windom, Ryan Griffin and Felicia Collins also participated in the call.

- **APPROVAL OF MAY & JUNE 2018 MEETING MINUTES: The minutes of the May and June 2018 were approved and reviewed by the Board.**
APPROVED: MORA/YALAMANCHILI
YES VOTE: MORA, YALAMANCHILI, SANDERS, FISHER, POLSON, SCHREGARDUS
- **APPROVAL OF LCAP - Reviewed at the June Meeting and approve by the Board for submission.**
APPROVED: SANDERS/YALAMANCHILI
YES VOTE: MORA, YALAMANCHILI, SANDERS, FISHER, POLSON, SCHREGARDUS
- **APPROVAL OF SY 2018/2019 BUDGET - Ryan mentioned we may want to come back and reevaluate the budget later in the year now that we have a new Director at the Middle School.**
APPROVED: MORA/POLSON
YES VOTE: MORA, YALAMANCHILI, SANDERS, FISHER, POLSON, SCHREGARDUS

The meeting was closed at 4:11pm with a thank you for an amazing year and wishing everyone a happy and relaxing summer.

- **CLOSING**