



Watts Learning Center

"Distinguished through Excellence"

BOARD OF DIRECTORS - MEETING MINUTES

Friday, December 21, 2018

CONFERENCE CALL MEETING

The meeting was called to order at 11:07am by Eugene Fisher via conference call.

Roll Call and Recognition of Guest

- Board Members: G. Fisher, D. Schregardus, G. Polson, J. Sanders, R. Yalamanchili
- WLC Staff & Regular Guests: R. Griffin, F. Collins

ELECTION OF WATTS LEARNING CENTER TREASURER

Ryan Griffin of ExED briefly explained the reason for the meeting and the need for the WLC to officially elect a Treasurer to satisfy a request by the LAUSD. The Board nominated Board Member David Mora to fill the vacant position effective immediately. With the election of Mr. Mora the Fiscal Policy will amended to reflect the election.

Election of David Mora to fill the position of Treasurer

APPROVED: SCHREGARDUS/POLSON

YES VOTE: SCHREGARDUS, FISHER, POLSON, SANDERS, YALAMANCHILI

The meeting was closed at 11:15AM

APPROVED: POLSON/YALAMANCHILI

YES VOTE: SCHREGARDUS, POLSON, FISHER, SANDERS, YALAMANCHILI