



# Watts Learning Center

*"Distinguished through Excellence"*

**BOARD OF DIRECTORS - MEETING MINUTES**

**Thursday, January 10, 2019**

## **Vote By Email**

The Board Members of the Watts Learning Center Foundation were asked to vote by email to approve the minutes from the November 8, 2018 Board Meeting. In this vote they were asked to approve a single item in the minutes as it pertains to the Compliance Monitoring Agenda Item. The full minutes will be approved on Thursday, January 24, 2019.

- Board Members who voted by email: G. Fisher, D. Schregardus, G. Polson, R. Yalamanchili, J. Sanders, D. Mora
- Board Members who did not vote by email: O. Knox, T. Howard

## **November 2018 Meeting Minutes**

The minutes were reviewed and approved by each of the following Board Members:

G. Fisher, D. Schregardus, G. Polson, R. Yalamanchili, J. Sanders and D. Mora

**APPROVED: POLSON/YALAMANCHILI**

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