



Watts Learning Center

"Distinguished through Excellence"

BOARD OF DIRECTORS - MEETING MINUTES

Thursday, January 24, 2019

Meeting Location: 310 West 95th Street – Los Angeles, CA 90003 – Room: Community Room

The meeting was called at 3:37pm by Glen Polson at the Watts Learning Center Charter Elementary School in the Community Room. The meeting began as a committee meeting as whole with Glen Polson at the WLC and Eugene Fisher and David Mora calling in via conference call.

At 3:50pm, the meeting had a certified quorum with Eugene Fisher and Glen Polson site and David Mora and Justin Sanders on conference call and Darrell Schregardus on Facetime.

- **Roll Call and Recognition of Guest**
- Board Members: G. Fisher, D. Schregardus, D. Mora, G. Polson, J. Sanders
- Staff & Regular Guests: J. Lancer, S. Fisher, K. Baptiste, R. Griffin, F. Collins, D. Hubbard, M. Gamboa, A Rodriguez
- Absent: T. Howard, O. Knox

Public Comment: There was no public comment at this meeting.

President's Report: Eugene Fisher

- a. **Passport to the World:** Item was tabled
- b. **Urgency for the End of the Year:** Item was tabled

Parent Council: J. Yanez

- a. Ms. Yanez was out today due to a personal emergency. She will provide a report at the next meeting.

Financial Report: Ryan Griffin of ExED

- a. October and November Financials: The October financials for both schools were reviewed and Ryan Griffin was on site to address any concerns, which there were none regarding the financials presented. Ryan did let the Board know that the November financials were not ready for today's meeting but they will be available at the meeting in March.

ES October Financials

APPROVED: SCHREGARDUS/POLSON

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

MS October Financials

APPROVED: SCHREGARDUS/POLSON

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

- b. LAUSD 1st Interim Reports
The October financials are the WLC's numbers in the LAUSD template.
Adoption of October Financials for use as LAUSD 1st Interim Reports
APPROVED: SCHREGARDUS/POLSON
YES VOTE: SCHREGARDUS, FISHER, POLSON, MORA, SANDERS

Schools/Students: Dr. Jared Lancer

Dr. Lancer provided the Board with his written Executive Summary which had been emailed to them before.

The LAUSD plan to approve the MS Charter in the coming week. The Board congratulated the MS on their improvements and hard work.

Amended Agenda Item: Procurement presented by Kelly Baptiste

It was requested that the board approve the bidding process for the procurement for the food services.

APPROVED: MORA/POLSON

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

Staff Contract Discussion: Ryan mentioned that with the recent teacher's strike the teacher contracts should be reviewed to keep up with the increase which is about 6%. Additional meetings will take place before the March meeting to make sure decisions are made.

The meeting was closed at 5:02pm

APPROVED: MORA/POLSON

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