



## Watts Learning Center

*"Distinguished through Excellence"*

### BOARD OF DIRECTORS - MEETING MINUTES

Thursday, March 28, 2019

**Meeting Location: 1055 West 7<sup>th</sup> Street – Los Angeles, CA 90017 – Room: Conference Room**

The meeting was called at 10:45am by Eugene Fisher at the 1055 West 7<sup>th</sup> Street – Los Angeles, CA 90017

- **Roll Call and Recognition of Guest**
- Board Members: G. Fisher, D. Schregardus (via Face Time from Davis, CA), D. Mora, G. Polson, J. Sanders, R. Yalamanchili
- WLC Staff & Regular Guests: Kelly Baptiste, Miguel Gamboa, Julieta Yanez, F. Collins, S. Fisher
- Excused Absence: O. Knox, T. Howard, D. Hubbard, A. Rodriguez
- Special Guest: Ryan (Videographer)

**Public Comment:** There was no public comment at this Board Meeting.

Mr. Fisher thanked the Board for their continue support of the school and foundations mission.

The financials for February and March were tabled and will be presented at the meeting on Thursday, May 9, 2019 at the WLCCMS. Ryan Griffin called in for five minutes for a brief overview of the current financial status.

Approval of the LAUSD 2<sup>nd</sup> Interim Report  
Discussed and reviewed briefly with Ryan Griffin

**APPROVED: MORA/SANDERS**

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

**Approval of Auditor Selection: Vavrinek, Trine, Day & Co.**

**APPROVED: MORA/SANDERS**

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

Agenda and Minute Approval

The agenda and minutes from the January 24<sup>th</sup> and February 19<sup>th</sup> meeting were reviewed and approved.

**APPROVED: MORA/SANDERS**

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

President's Report was given by Eugene Fisher with discussions on the Hope College group coming in May 2019, CCSA Charter Conference, Outstanding School Award and New Member Consideration as well as discussing Dr. Tyrone Howard's availability.

### Discussions

The LCAP was briefly discussed and will be reviewed again at the next meeting. before Board and Directors review at least two weeks before the meeting.

**LCAP:** The LCAP is the Local Accountability Control Plan which is a huge document that provides all the funding from the local funding formula. The Directors all both work tirelessly to get that ready for approval and submission.

Salary Schedules: The Board discussed the salary schedules and additional information will be available at the next Board Meeting for review and approval.

The Board went into Closed Session from 11:45-12:15.

Open session began at 12:18 with meeting adjournment at 12:20pm

**The meeting was closed at 12:20pm.**

**APPROVED: SCHREGARDUS/SANDERS**

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