



Watts Learning Center

"Distinguished through Excellence"

BOARD OF DIRECTORS - MEETING MINUTES

Thursday, September 13, 2018

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

The meeting was called at 3:47pm by Eugene Fisher at the Watts Learning Center Charter Elementary School in the Community Room.

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

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

President's Report: Eugene Fisher

- Passport to the World:** Plans for trip are progressing well. The annual fundraiser is in October at the Carson Community Center. This year the group will go to South Africa.
- Resolution - WLCCMS Charter Renewal Petition:** The MS is in the middle of preparing for their five year Charter Renewal. Henrietta Fortson is writing the renewal petition. The plan is to hopefully submit it sometime in November. There was request for the Board to approve a Resolution to submit the renewal.
The resolution was reviewed and approved with necessary corrections to be made by Felicia Collins and submitted to Ms. Fortson and Dr. Lancer.
APPROVED: SCHREGARDUS/POLSON
YES VOTE: SCHREGARDUS, FISHER, MORA, POLSON, YALAMANCHILI
- Statement on the Vision and Mission Statement:** Mr. Fisher and the Board are seeing improvements that are inline with our mission and vision statement. Keep up the great work and we look forward to further improvements.
- Dr. Schregardus made a personal appeal to have documents that the Board needs to review at least a week before the meeting instead of days in advance. It will give them more time to make decisions.
- Reserve Account/Possible Interest:** The Board is looking to form a committee that includes Glen Polson and David Mora to figure out what amount needs to go in the reserve account. Additional information will follow as it becomes available.

Parent Council: J. Yanez

- Ms. Yanez gave a brief overview of her current projects at both schools as the Parent Coordinator and as a member of both Parent Councils.

Financial Report: Ryan Griffin of ExED

- April, May, June and July Financials: Documents were reviewed and Ryan Griffin was on site to address any concerns, which there were none regarding the financials presented.
APPROVED: SCHREGARDUS/YALAMANCHILI
YES VOTE: SCHREGARDUS, FISHER, YALAMANCHILI, MORA, POLSON

- b. June 2018 Financials – Unaudited: Reviewed and Approved
APPROVED: SCHREGARDUS/POLSON
YES VOTE: SCHREGARDUS, FISHER, POLSON, MORA, YALAMANCHILI
- c. FY 17/18 LAUSD Unaudited Actuals Report: Reviewed and Approved.
APPROVED: MORA/POLSON
YES VOTE: YALAMANCHILI, FISHER, MORA, POLSON, SCHREGARDUS
- d. Fiscal Policy Updates: The updates were reviewed and approved.
APPROVED: MORA/YALAMANCHILI
YES VOTE: FISHER, MORA, YALAMANCHILI, POLSON, SCHREGARDUS

Schools/Students: Dr. Jared Lancer

Action Items: All items approved with one vote after review and discussion

- a. Donation to Middle School
- b. Revised Middle School Calendar
- c. Updates to Employee Handbook
- d. Updates to Uniform Compliant Policy
- e. Recommendation for Provision of Worker’s Compensation Policy per ASCIP Equity/Immigration Policy (as required by State Law and the LAUSD)
APPROVED: MORA/YALAMANCHILI
YONES VOTE: FISHER, MORA, YALAMANCHILI, POLSON, SCHREGARDUS

The meeting went into a closed session. The staff was dismissed.

The meeting was closed at 6:15pm

APPROVED: MORA/POLSON
YES VOTE: SCHREGARDUS, POLSON, FISHER, MORA