



Watts Learning Center Foundation, Inc.

310 W. 95th Street Los Angeles, CA 90003 Phone: (323) 754-9900 Fax: (323) 242-3907
wattslearningcenter.org



“The central purpose of the Watts Learning Center is to improve the quality of life in the community with a sense of urgency.”

REGULAR MEETING OF THE BOARD OF DIRECTORS WEDNESDAY, NOVEMBER 18, 2020 – 11AM

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of the Watts Learning Center shall meet via the Zoom meeting platform.

Members of the public who wish to access this Board meeting may do so at:

<https://us02web.zoom.us/j/88347478492?pwd=QXV4RWJ0N0NUeWlXdFhLTB5b3Z5UT09>

Meeting ID: 883 4747 8492

Passcode: WLC31095!

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a member of the public if comments or actions disrupts the Board meeting.

Access to Board Materials: A copy of the written materials which will be submitted to the School Board may be reviewed by any interested persons on Watts Learning Center’s website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (323) 754-9900. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

AGENDA

- I. **Call to Orde & Roll Call – 1 Minute**
 - a. **Governing Board**
Eugene Fisher, Board President; David Mora, Board Treasurer; Dr. Darell Schregardus; Justin Sanders; John Yelding; Rao Yalamanchili; Glen Polson; Mary Griffin
 - b. **Presenters**
Kelly Baptiste, WLCCES Director; Angelique Sims, WLCCMS Director; Dr. Kemi Mustapha, WLCCES Assistant Director; C. DeJuan Ruffin, Manager of Operations
- II. **Public Comment on Non-Agenda Items:** This is an opportunity for members of the public to address the Board of Directors on items not included on the agenda. Board members are limited in their response pursuant to the Brown Act requirements.
- III. **Approval of Minutes (Action Item) – 6 Minutes**
The Board will vote on the approval of the minutes from the following meetings:
 - September 2, 2020
 - September 4, 2020
 - September 16, 2020
 - September 17, 2020
 - October 19, 2020
- IV. **President’s Report by Mr. Eugene Fisher, WLC Foundation Board Chair – 7 Minutes**
 - a. Introduction of Angelique Sims, New WLCCMS Director
- V. **WLC School Directors’ Reports**
 - a. **WLCCES, Mrs. Kelly Baptiste, Director – 10 Minutes**
 - Fall 2020 Update



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- School Data Review
 - School Attendance Update
 - Parent Coordinator Report
 - C.A.R.E.S. Act Spending Plan (Action Item)
 - The Board will vote on the approval of the C.A.R.E.S. Act Spending Plan.
 - b. **WLCCMS, Ms. Angelique Sims, Director – 10 Minutes**
 - Fall 2020 Update
 - School Data Review
 - School Attendance Update
 - Parent Coordinator Report
 - C.A.R.E.S. Act Spending Plan (Action Item)
 - The Board will vote on the approval of the WLCCMS C.A.R.E.S. Act Spending Plan.
- VI. **Policy Approvals (Action Items)**
 - **WLC Special Education Policy by Dr. Kemi Mustapha**
The Board will vote on the approval of the District-wide Special Education Policy.
 - **WLC Section 504 Policy by Dr. Kemi Mustapha**
The Board will vote on the approval of the District-wide Section 504 Policy.
 - **WLC Attendance Policy by Mrs. Kelly Baptiste**
The Board will vote on the approval of the District-wide WLC Attendance policy.
- VII. **Manager of Operations Report by C. DeJuan Ruffin – 8 Minutes**
 - a. **Conflict of Interest Code (Action Item)**
The Board will vote on the approval of the Conflict of Interest Code provided by the Los Angeles County Board of Supervisors.
- VIII. **Scheduling of Special Board Meeting for December 2020 by Secretary to the Board, Felicia Collins**
- IX. **Closed Session**
 - a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS**
Titles: School Directors and Manager of Operations
- X. **Reconvene to Open Session:** The Board will report out any action taken in closed session.
- XI. **Adjournment**