

WATTS LEARNING CENTER FOUNDATION

310 W. 95th Street | Los Angeles, California 90003 | 323-754-9900 | 323-754-0935 (Fax) | 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.

SPECIAL MEETING OF THE BOARD OF DIRECTORS Wednesday, February 23, 2022 at 9am

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://zoom.us/j/98187706226?pwd=ZitXdUQvUVY0eDlaWGJjWVQzaHVxdz09>

(ID: 98187706226, passcode: 337310)

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 disrupt 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 24 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 Order & Roll Call –

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

Kemi Mustapha, WLCCES Director; Angelique Sims, WLCCMS 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. Board findings pursuant to Government Code Section 54953(e) by Board President

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly



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impact the ability of the Board of Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

- a. **Public Comment**
- b. **Proposed Action:** To approve the continuance of teleconferenced meeting to maximize social distancing and participant safety.

IV. Pursuant to Section 52061 of the CA EC; and Section 124(e) of AB 130: 2021-22 LCAP Supplement; Mid-year Outcome data related to metrics from the 2021-22 LCAP; and Mid-year Expenditures & implementation data on all actions of the 202122 LCAP; Update on the Budget Overview for Parents by Mustapha and Sims.

- a. **Public Comment**
- b. **WLCCES**
- c. **WLCCMS**

V. WLCCES and WLCCMS Directors' Reports by Dr. Mustapha and Ms. Sims

- a. **Public Comment**
- b. **Updated WLC Salary Table by Dr. Mustapha**
 - **Proposed Action:** To approve the updated WLC Certificated Salary Table.
- c. **Previously Submitted Proposals by Ms. Sims**
 - **Stipends for After School Clubs and Activities**
 - **Proposed Action:** To approve stipends for selected staff to provide academic enrichment after school.
 - **Stipends for Teachers as Substitutes**
 - **Proposed Action:** To approve stipends for teachers who support as substitutes during their prep. period.

VI. Manager of Operations Report by Mr. Ruffin

- a. **Public Comment**
- b. **Approval of Job Description: Long-Term Substitute**
 - **Proposed Action:** To approve the job description and compensation of \$35/hour for long-term substitutes.
- c. **WLC Fiscal Policy and Procedures Updates**
 - **Proposed Actions:**
 - To approve that credit cards with a \$5000 limit be issued to the

Directors of WLCCES and WCCMS.

- To approve the revised fiscal policy with an updated credit card policy.

d. Important Updates

- **Next Meeting:** March 9, 2022 at 10am.
- **Form 700:** Due April 1, 2022

VII. Public Announcement of Reasons for Closed Session by Fisher

- a. Public comment on closed session items

VIII. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 potential case
- b. PUBLIC EMPLOYMENT: Title, Executive Office Manager
- c. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

IX. Reconvene to Open Session by Fisher

- a. Report on action taken during closed session

X. Adjournment