## 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.

## REGULAR MEETING OF THE BOARD OF DIRECTORS Wednesday, January 25, 2023 at 3pm

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/98716011402?pwd=c0R2LzdPVEVVUnU3cEpSbVJ4YWl6UT09

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 72 hours in advance of this meeting.

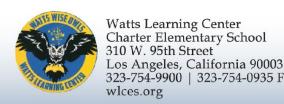
**Disability Access:** Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (323) 754-9900. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified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

## **AGENDA**

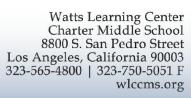
	<u>Item</u>	<b>Presenter</b>	<u>Time</u>
			<u>Limit</u>
			<u>(min.)</u>
I.	Call to Order & Roll Call – a. Governing Board	Mr. Eugene L. Fisher	5

Eugene Fisher, Board President; David Mora, Board Treasurer; Glen Polson, Board Secretary; Dr. Darell Schregardus; Justin Sanders; John Yelding; Rao Yalamanchili; Nickey Woods **Presenters** 

Monique Woodley, WLC Executive Director; C. DeJuan Ruffin; Director of Operations; Kemi Mustapha, WLCCES Director; Angelique Sims, WLCCMS Director; Ryan Griffin, ExED; Jessenia Morales, WLCCES Parent Coordinator; Julieta Yañez, WLCCMS









## Parent Coordinator

II.	opport Board agenda	e Comment on Non-Agenda Items: This is an aunity for members of the public to address the of Directors on items not included on the a. Board members are limited in their response ant to the Brown Act requirements.	Mr. Eugene L. Fisher	5
III.	Conse	nt Items	Mr. Eugene L. Fisher	5
	a.	Public Comment	Wiff. Eugene E. Pisher	3
	b.	Removal of Consent Items		
	c.	Board findings pursuant to Government Code Section 54953(e)  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 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.		
	d. e.	Approval of Minutes: 11/09/22 and 12/07/22 WLCCMS Parent Student Handbook Updates		
IV.	President's Report		Ma Eugana I Eighan	5
		Public Comment	Mr. Eugene L. Fisher	5
V.	Executive Director's Report		Dr. Monique	10
	a.	Public Comment	-	10
	b.	First 120 days	Woodley	
VI.	Finan	cial Reports	Mr. Ryan Griffin	15
	a.	Public Comment	ivii. Kyan Ommi	1.
	b.	Approval of WLCCES Monthly Financial Reports for October 2022 and November 2022  • Income Statements		

**Balance Sheets** 

	c.	Approval of WLCCMS Monthly Financial		
		Reports for October 2022 and November 2022		
		<ul> <li>Income Statements</li> </ul>		
		<ul> <li>Balance Sheets</li> </ul>		
		<ul> <li>Check Registers</li> </ul>		
	d.	FY 2022-23 LAUSD 1st Interim Report		
		• WLC		
		<ul> <li>WLCCMS</li> </ul>		
VI	I. Scho	ool Directors' Reports	Dr. Vami Mustanha/	20
		Public Comment	Dr. Kemi Mustapha/	20
	b.	Directors' Reports Presentations	Ms. Angelique Sims	
		• LCAP Updates		
	c.	School Accountability Report Card (SARC)		
		• WLC		
		<ul> <li>WLCCMS</li> </ul>		
	d.	Expanded Learning Opportunities Program		
		(ELO-P) Updates		
		• WLCCMS		
X/T	II D-	and and Comment Description		
VII		rent and Community Engagement Reports  Public Comment	Ms. Jessenia Morales/	10
		WLCCES	Ms. JulietaYañez	
		WLCCMS	ivis. Julieta i aliez	
	c.	WLCCMS		
IX.	<b>Board Meeting Updates</b>		M. C. D. L. D. Breff	2
			Mr. C. DeJuan Ruffin	3
		Brown Act Updates		
	b.	2022-23 Board Calendar Updates		
X.	Adjo	ournment	Mr. Eugene L. Fisher	2
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**Check Registers**