



## Watts Learning Center Foundation Regular Meeting of the Board of Directors

May 9, 2019 – 3:30 PM

Watts Learning Center Charter Middle School  
Room: TBD  
8800 South San Pedro Street – Los Angeles, CA 90003

**The Mission of the Watts Learning Center Elementary and Middle School is to provide a World-Class, Child-Centered, K-8 Institution of Learning with Strong Ties to Families and the Community.**

### **I. CALL TO ORDER & ROLL CALL**

#### **Members of the Governing Board**

Eugene Fisher, Board Chair	David Mora, Board Treasurer
Dr. Owen Knox, Board Secretary	Dr. Darell Schregardus
Justin Sanders	Rao Yalamanchili
Dr. Tyrone Howard	Glen Polson
Regular Staff and Guests	
Kelly Baptiste	Miguel Gamboa
Derek Hubbard	Alexis Rodriguez
Ryan Griffin	Sandra Fisher
Julieta Yanez	Felicia Collins

### **II. PUBLIC COMMENTS**

The Watts Learning Center welcomes the community to our board meetings. Due to the Brown Act, the board hears public comment but does not engage in dialogue with public speakers and will refer items to the staff for follow up as needed. At this time any person wishing to speak to any item not on the agenda will be granted three minutes to make a public comment to the Board of Directors. Any person wishing to speak to any item on the agenda can either make the public comment (not to exceed three minutes) at this time or when the item comes up on the agenda.

### **III. PRESIDENT'S REPORT PRESENTED BY EUGENE FISHER, BOARD CHAIR**

- a. Staff Appreciation
- b. Proposed Board Addition

### **IV. APPROVAL OF AGENDA AND MINUTES**

- a. Approval of May 9, 2019 Agenda **(ACTION ITEM)**
- b. Approval of March 28, 2019 Meeting Minutes **(ACTION ITEM)**

### **V. DISCUSSION & ACTION ITEMS PRESENTED BY RYAN GRIFFIN, EXED**

- a. Financial Update, Discussion & Review/Approval of February and March 2019 Financials **(ACTION ITEM)**
- b. Discussion & Review/Adoption of 2019-2020 School Calendar **(ACTION ITEM)**
- c. Discussion & Review of 2019-2020 Board Meeting Calendar **(ACTION ITEM)**
- d. Discussion & Review of 2019-2020 Instructional Minutes **(ACTION ITEM)**
- e. Discussion & Review of the 2017-18 Form 990 Tax Return **(ACTION ITEM)**
- f. Discussion & Review of California Credit Union Line of Credit Renewal **(ACTION ITEM)**
- g. Discussion & Review of Local Control Accountability Plan (LCAP) for 2019-2020
- h. Discussion & Review of Draft 2019-2020 Budget

### **VI. WLC ELEMENTARY SCHOOL DIRECTOR'S REPORT PRESENTED BY KELLY BAPTISTE, DIRECTOR**

### **VII. WLCCMS DIRECTOR'S REPORT PRESENTED BY MIGUEL GAMBOA, DIRECTOR**

### **VIII. CLOSED SESSION**

- a. Legal Matter: Personnel
- Adjourn to Open Session and Report Out Action Taken in Closed Session

### **IX. ADJOURNMENT**

**This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.**

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or alternatively, when the materials are distributed to at least a majority of board members.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, The Watts Learning Center Charter Elementary and Middle School is located in an ADA compliant building. The Watts Learning Center does not discriminate against individuals on the basis of age, actual or perceived race, actual or perceived gender, ethnicity, national origin, religion, disability, or sexual orientation. The Watts Learning Center complies with the requirements set forth in the Americans with Disabilities Act to ensure equal access to all qualified individuals with a disability. If you are disabled and require assistance in accessing this event, please contact Felicia Collins, the Watts Learning Center Board Secretary at [wlcboardassistant@gmail.com](mailto:wlcboardassistant@gmail.com) or directly by phone at 213-924-9952.