



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

Thursday, November 14, 2019 – 11:00 AM

Watts Learning Center Charter Middle School  
Room: College Center  
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. Darell Schregardus                          Justin Sanders  
John Yelding    Rao Yalamanchili  
Glen Polson

#### Regular Staff and Guests

### 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. APPROVAL OF MINUTES

- a. The Board will vote on the approval of minutes from 9/12/19. **(ACTION ITEM)**  
The Board will vote on the approval of the 9/12/19 Board meeting minutes.

### IV. PRESIDENT'S REPORT PRESENTED BY EUGENE FISHER, WLC FOUNDATION BOARD PRESIDENT

### V. FINANCIAL REPORTS BY RYAN GRIFFIN, EXED

- a. Monthly Financial Reports of WLC ES for July 2019, August 2019, September 2019 and October 2019. **(ACTION ITEM)**
- Income Statement
  - Balance Sheet
  - Check Register

The Board will vote on the approval of the Income Statement, Balance Sheet, and Check Register for these months.

- b. Monthly Financial Reports of WLC MS for July 2019, August 2019, September 2019 and October 2019. **(ACTION ITEM)**
- Income Statement
  - Balance Sheet
  - Check Register

The Board will vote on the approval of the Income Statement, Balance Sheet, and Check Register for these months.

- c. FY 2019-2020 LAUSD 1<sup>st</sup> Interim Reports for both the Elementary and Middle Schools **(ACTION ITEMS)**  
The Board will vote on the approval of these reports.

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

- a. LCAP Update

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

- a. Designee SSC for WLCCMS (**ACTION ITEM**)  
The Board will vote on the approval of a designee to head the SSC and ELAC in the place of the school director at the middle school campus.
- b. LCAP Update
- c. Fiscal Update
- d. Presentation of Petition

**VIII. MANAGER OF OPERATIONS REPORT PRESENTED BY C. DEJUAN RUFFIN**

- a. Social Media at the Watts Learning Center (**ACTION ITEM**)  
The Board will vote on the approval of the proposed Social Media Policy.
- b. Employee Handbook (**ACTION ITEM**)  
The Board will vote to approve the proposed 2019-20 Employee Handbook.
- c. Fiscal Policy Review
- d. Board Meeting Calendar Update

**IX. CLOSED SESSION**

- a. Employee Salaries (**ACTION ITEM**)
- b. Personnel Evaluation: School Directors

**X. 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.