

# Watts Learning Center Foundation

## Regular Meeting of the Board of Directors

March 12, 2020 – 11:00 AM



Watts Learning Center Charter Middle School  
8800 S. San Pedro Street  
Los Angeles, CA 90002  
Room: College Center  
8800 South San Pedro Street – Los Angeles, CA 90003

### Teleconferencing:

Teleconferencing will be available at the  
Watts Learning Center Elementary School at

**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

Kelly Baptiste	Miguel Gamboa
Derek Hubbard	Alexis Rodriguez
Ryan Griffin	Sandra Fisher
C. DeJuan Ruffin	Julieta Yanez
Jessenia Morales	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. APPROVAL OF MINUTES

- Approval of January 16, 2020 Meeting Minutes (Action Item)

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

- Lara Downes Presentation  
Mrs. Downes will present to the Board via teleconference an overview of the "Promise Comes to Watts" Concert which is due to be held on April 3<sup>rd</sup>.
- Space and Staff for Class Size Reduction to Improve Academic Performance
- Observations of Schools  
Mr. Fisher will discuss his observations of both schools

### V. PARENTS COORDINATORS' UPDATES BY JULIETA YANEZ AND JESSENIA MORALES

- Presentation from the Middle School Parent Coordinator
- Presentation from the Elementary School Parent Coordinator

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

- January 2020 Financials for the Elementary School and Middle School (Action Item)
  - Income Statement
  - Balance Sheet
  - Check Register

The Board will review and vote on the approval of the January 2020 Financials for both schools.

- b. February 2020 Financials for the Elementary School and the Middle School (Action Item)
  - Income Statement
  - Balance Sheet
  - Check Register

The Board will review and vote on the approval the February 2020 Financials for both schools.

- c. FY 2019/2020 LAUSD 2<sup>nd</sup> Interim Reports for the Elementary School and the Middle School (Action Item)

The Board will review on the approval of the FY 2019/2020 2<sup>nd</sup> Interim Reports for both schools.
- d. Winter Consolidated Application for the Elementary School and the Middle School (Action Item)

The Board will review and vote on the approval of the Winter Consolidated Application
- e. Audit Firm Selection for Watts Learning Center (Action Item)

The Board will vote on the selection of an Audit Firm.

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

- a. Director's Report with LCAP Update

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

- a. Director's Report with LCAP Update

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

- a. WLC Fiscal Policy and Procedures Update (Action Item)

The Board will vote on updates to the current Fiscal Policy and Procedures.
- b. WLC Universal Compliant Policy Update (Action Item)

The Board will vote on updates to the current UCP.

**X. ITEMS FROM THE SECRETARY OF THE BOARD OF DIRECTORS BY FELICIA COLLINS**

- a. 700 Form Update  
Board will be updated on annual 700 form requirements.
- b. Special Board Meeting Announcement for June 25, 2020

**XI. CLOSED SESSION**

- a. Public Employee Discipline

**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.