



Watts Learning Center Foundation, Inc.

310 W. 95th Street Los Angeles, CA 90003 Phone: (323) 754-9900 Fax: (323) 242-3907
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 THURSDAY, JUNE 25, 2020 – 11AM

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

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://us02web.zoom.us/j/5331516083>

Meeting ID: 533 151 6083

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 disrupts 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

- I. **Call to Order & Roll Call – 1 Minute**
 - a. **Governing Board**
Eugene Fisher, Board President; David Mora, Board Treasurer; Dr. Darell Schregardus; Justin Sanders; John Yelding; Rao Yalamanchili; Glen Polson
 - b. **Presenters**
Kelly Baptiste, School Director; Miguel Gamboa, School Director; C. DeJuan Ruffin, Manager of Operations; Julieta Yañez, Parent Coordinator; Jessenia Morales, Parent Coordinator; Ryan Griffin, ExED
- 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. **Approval of Minutes (Action Item) – 4 Minutes**
The Board will vote on the approval of the minutes from the May 14, 2020 Board meeting.
- IV. **President's Report by Mr. Eugene Fisher, WLC Foundation Board Chair – 7 Minutes**
 - a. **State of the Schools**
 - b. **Board Member Addition**
 - c. **WLC Strategic Outreach**



Watts Learning Center Foundation, Inc.

310 W. 95th Street Los Angeles, CA 90003 Phone: (323) 754-9900 Fax: (323) 242-3907
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.”

V. Financial Reports by Ryan Griffin, ExED – 15 Minutes

a. April and May 2020 Financial Reports for WLCCES & WLCCMS (Action Item)

- i. Income Statement
- ii. Balance Sheet
- iii. Check Register

The Board will vote on the approval of the April and May 2020 Income Statements, Balance Sheets, and Check Registers for both WLCCES and WLCCMS.

b. 990 Tax Return

The Board will vote on the approval of the 990 Tax Return

c. FY 20-21 Education Protection Account Spending Plan (Action Item)

The Board will vote on the approval of the 2020-21 EPA Spending Plan.

d. FY 20-21 School Budgets (Action Item)

- i. WLCCES
- ii. WLCCMS

The Board will vote on the approval of the FY 2020-21 School Budgets.

e. 2019-20 LAUSD Annual Performance Based Oversight Visit Report Fiscal Review (Bank Reconciliations)

f. FY 20-21 Contract Approvals (Action Item)

- i. ExED Contract

The Board will vote on the approval of the FY 20-21 ExED Agreement

VI. WLC School Directors' Reports

a. WLCCES, Mrs. Kelly Baptiste, Director – 10 Minutes

i. COVID-19 Operations Report (Action Item)

The Board will vote on the approval of the COVID-19 Operations report for WLCCES.

- ii. LCAP Update
- iii. End of Year Data
- iv. Survey Results
- v. Parent and Community Engagement
- vi. Plans for Fall 2020
- vii. Introduction of New Assistant Director: Dr. Kemi Mustapha

b. WLCCMS, Mr. Miguel Gamboa, Director – 10 Minutes

i. COVID-19 Operations Report (Action Item)

The Board will vote on the approval of the COVID-19 Operations report for WLCCMS.

- ii. LCAP Update
- iii. End of Year Data
- iv. Survey Results
- v. Parent and Community Engagement
- vi. Plans for Fall 2020

VII. Manager of Operations Report by C. DeJuan Ruffin – 10 Minutes

a. 2020-21 WLC School Calendars Updates (Action Item)



Watts Learning Center Foundation, Inc.

310 W. 95th Street Los Angeles, CA 90003 Phone: (323) 754-9900 Fax: (323) 242-3907
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.”

The Board will vote on the approval of the updated School Calendars for the 20-21 School Year.

b. WLC Conflict of Interest Code (Action Item)

The Board will vote on the approval of the WLC Conflict of Interest Code.

c. WLC Conflict of Interest Policy (Action Item)

The Board will vote on the Conflict of Interest Policy.

VIII. Secretary of the Board Report by Felicia Collins – 3 Minutes

a. Form 700 Update

b. 2020-2021 Board Meeting Calendar Date and Time Schedule Review

IX. Adjournment