



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 WEDNESDAY, SEPTEMBER 16, 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?pwd=aEdDbWJLK0RjeDF5ZjhYNmdndjB1QT09>

MeetingID: 533 151 6083

Passcode: WLC31095!

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; Mary Griffin
 - b. **Presenters**
Kelly Baptiste, School Director; Ryan Griffin, ExED; Felicia Collins, WLC Board Secretary; Larson Communications PR
- 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) – 6 Minutes**
The Board will vote on the approval of the minutes from the June 25, 2020 Board meeting.
The Board will vote on the approval of the minutes from the September 2, 2020 Board meeting.
The Board will vote on the approval of the minutes from the September 4, 2020 Board meeting.
- IV. **President’s Report by Mr. Eugene Fisher, WLC Foundation Board Chair – 7 Minutes**
 - a. **Public Relations Presentation by Larson Communications**
 - b. **Disbursement of Donated Funds (Task Force Formation)**
- V. **Financial Reports by Ryan Griffin, ExED – 25 Minutes**



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a. June 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 June 2020 Income Statements, Balance Sheets, and Check Registers for both WLCCES and WLCCMS.

b. FY 19/20 Unaudited Actual Report (Action Item)

The Board will vote on the approval of the FY 19/20 Unaudited Actual Reports for both schools.

c. Spring Consolidated Applications (Action Item)

The Board will vote on the approval of the Spring Consolidated Applications for both the WLCCES and WLCCMS.

d. FY 20-21 Budget Update (Discussion Item)

VI. WLC School Director Report

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

- i.** Public Hearing of the CDE LCP (Discussion Item)
- ii.** Re-Opening Fall 2020
- iii.** Data Review
- iv.** Parent and Community Engagement

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

a. Special Meeting of the Board to Approve the CDE LCP on September 23, 2020

b. Approval of the 2020-2021 Board Meeting Calendar Date and Time Schedule Review (Action Item)

VIII. Closed Session

a. Public Employee Discipline/Dismissal/Release

IX. Reconvene to Open Session: The Board will report out any action taken in closed session.

X. Adjournment