



# Watts Learning Center Foundation, Inc.

310 W. 95<sup>th</sup> 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.”*

## SPECIAL MEETING OF THE BOARD OF DIRECTORS WEDNESDAY, SEPTEMBER 23, 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=aEdDbWJLKoRjeDF5ZjhYNmdndjB1QT09>

**Meeting ID: 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
- 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. **Financial Reports by Ryan Griffin, ExED –5 Minutes**
  - a. **Spring Consolidated Applications (Action Item)**  
The Board will vote on the approval of the Spring Consolidated Applications for both the WLCCES and WLCCMS.
  - b. **California Credit Union Credit Card**  
The Board will vote on the approval of a Credit Card for both the WLCCES and WLCCMS.
  - c. **Opening Money Market Accounts**  
The Board will vote on the approval of opening Money Market Accounts for the WLCCES and WLCCMS.
- IV. **WLC School Directors’ Reports -Mrs. Kelly Baptiste, Director – 10 Minutes**



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- a. Executive Summary for Board Information (Presentation)
- b. Approval of the CDE LCP for the WLCCES and WLCCMS (Action Item)  
The Board will vote on the approval of the CDE LCP for both WLCCES and WLCCMS.

**V. Board Secretary – Felicia Collins**

- a. **Approval of the 20-21 Board Meeting Calendar**  
The Board will vote on the approval of the 20-21 Board Meeting Calendar.  
(September 16, 2020; November 11, 2020; January 13, 2021; March 10, 2021; May 12, 2021; June 23, 2021)

**VI. Closed Session**

- a. **PUBLIC EMPLOYMENT: Choir Director, WLCCMS**
- b. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION: School Director**

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

**VIII. Adjournment**