

WATTS LEARNING CENTER FOUNDATION

310 W. 95th Street | Los Angeles, California 90003 | 323-754-9900 | 323-754-0935 (Fax) | 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, DECEMBER 9, 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>

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, WLCCES Director; Angelique Sims, WLCCMS Director; Dr. Kemi Mustapha, WLCCES Assistant Director; C. DeJuan Ruffin, Manager of Operations, 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) – 6 Minutes

The Board will vote on the approval of the minutes from the following meetings:

- September 2, 2020



Watts Learning Center
Charter Elementary School
310 W. 95th Street
Los Angeles, California 90003
323-754-9900 | 323-754-0935 F
wlces.org



Watts Learning Center
Charter Middle School
8800 S. San Pedro Street
Los Angeles, California 90003
323-565-4800 | 323-750-5051 F
wlccms.org



- September 4, 2020
- September 16, 2020
- September 17, 2020
- October 19, 2020

IV. President’s Report by Mr. Eugene Fisher, WLC Board Chair – 7 Minutes

V. Financial Reports by Ryan Griffin, ExED

a. WLCCES Monthly Financial Reports for July 2020, August 2020, September 2020, and October 2020 (Action Item)

- Income Statement
- Balance Sheet
- Check Register

The Board will vote on the approval of the Income Statements, Balance Sheets, and Check Registers for WLCCES for the months of July 2020, August 2020, September 2020, and October 2020.

b. FY 2020-21 LAUSD 1st Interim Report for WLCCES (Action Item)

The Board will vote on the approval of the FY 2020-21 LAUSD 1st Interim Report for WLCCES.

c. 2020-21 WLCCES Budget Overview for Parents (Action Item)

The Board will vote on the approval of the FY 2020-21 LAUSD Budget Overview for Parents for WLCCES.

d. WLCCMS Monthly Financial Reports for July 2020, August 2020, September 2020, and October 2020 (Action Item)

- Income Statement
- Balance Sheet
- Check Register

The Board will vote on the approval of the Income Statements, Balance Sheets, and Check Registers for the WLCCMS for the months of July 2020, August 2020, September 2020, and October 2020.

e. FY 2020-21 LAUSD 1st Interim Report for WLCCMS (Action Item)

The Board will vote on the approval of the FY 2020-21 LAUSD 1st Interim report for WLCCMS.

f. 2020-21 WLCCMS Budget Overview for Parents (Action Item)

The Board will vote on the approval of the FY 2020-21 WLCCMS Budget Overview for Parents.

VI. Director's Report by Kelly Baptiste, WLCCES

a. 2020-21 WLCCES SPSA (Action Item)

The Board will vote on the approval of the 2020-21 WLCCES SPSA.

b. 2020-21 LCAP Federal Addendum for WLCCES (Action Item)

The Board will vote on the approval of the 2020-21 LCAP Federal Addendum for WLCCES

c. WLCCES Special Education Plan

VII. Director's Report by Angelique Sims, WLCCMS

a. 2020-21 WLCCMS SPSA (Action Item)

The Board will vote on the approval of the 2020-21 WLCCMS SPSA.

b. 2020-21 LCAP Federal Addendum for WLCCMS (Action Item)

The Board will vote on the approval of the 2020-21 LCAP Federal Addendum for WLCCMS.

VIII. Manager of Operations Report by C. DeJuan Ruffin – 8 Minutes

a. Conflict of Interest Code (Action Item)

The Board will vote on the approval of the Conflict of Interest Code provided by the Los Angeles County Board of Supervisors.

b. Policy Approvals (Action Item)

• **WLC Injury and Illness Prevention Program (IIPP)**

The Board will vote on the approval of the WLC IIP.

c. Board Meeting Calendar Update

- The school site personnel requests to move the January Board meeting from 1/13/20 to 1/27/20.

IX. Closed Session

a. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS

Titles: School Directors and Manager of Operations

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

XI. Adjournment