

# WATTS LEARNING CENTER FOUNDATION

310 W. 95th Street | Los Angeles, California 90003 | 323-754-9900 | 323-754-0935 (Fax) | [WattsLearningCenter.org](http://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, JANUARY 27, 2021 -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://zoom.us/j/96707921838?pwd=eGd0ZHp3djAyeTZ5WjVzaGdtSnZmdz09>

**Meeting ID:** 96707921838

**Passcode:** 495545

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 –**

##### **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; Dr. Kemi Mustapha, WLCCES Assistant Director; Angelique Sims, WLCCMS Director; Maurice Regalado, WLCCMS Assistant 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. Approval of Minutes (Action Item)**

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

- September 16, 2020
- September 17, 2020



Watts Learning Center  
Charter Elementary School  
310 W. 95th Street  
Los Angeles, California 90003  
323-754-9900 | 323-754-0935 F  
[wlces.org](http://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](http://wlccms.org)



- September 23, 2020
- October 19, 2020
- November 18, 2020
- December 9, 2020

The Board will vote on the approval of the minutes from the dates listed above.

#### **IV. President’s Report by Mr. Eugene Fisher, WLC Board Chair**

#### **V. Financial Reports by Ryan Griffin, ExED**

##### **a. WLCCES Monthly Financial Reports for November 2020 and December 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 November 2020 and December 2020.

##### **b. WLCCMS Monthly Financial Reports for November 2020 and December 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 WLCCMS for the months of November 2020 and December 2020.

##### **c. Money Market Accounts Update**

#### **VI. WLCCES and WLCCMS Directors’ Report by Kelly Baptiste, Kemi Mustapha, Angelique Sims, and Maurice Regalado**

##### **a. 2020-21 WLCCES Compliance Monitoring Board Certification (Action Item)**

The Board will vote on the approval of the 2020-21 WLCCES Compliance Monitoring Board Certification.

##### **b. 2020-21 WLCCMS Compliance Monitoring Board Certification (Action Item)**

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

##### **c. School Updates**

##### **d. Parent Engagement**

## **VII. Adjournment**

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