

# 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, MARCH 10, 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/98272657538?pwd=RTU4aWZ5aUw2WVBRV0dvYWp2bGsxZD09>

Meeting ID: 982 7265 7538

Passcode: 508697

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 January 27, 2021 meeting.

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



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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  
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[wlccms.org](http://wlccms.org)



**a. WLCCES Monthly Financial Report for January 2021 (Action Item)**

- Income Statement
- Balance Sheet
- Check Register

The Board will vote on the approval of the January 2021 Income Statement, Balance Sheet, and Check Register for WLCCES.

**b. WLCCMS Monthly Financial Report for January 2021 (Action Item)**

- Income Statement
- Balance Sheet
- Check Register

The Board will vote on the approval of the January 2021 Income Statement, Balance Sheet, and Check Register for WLCCMS.

**c. FY 2020-21 LAUSD 2<sup>nd</sup> Interim Reports (Action Item)**

- WLCCES
- WLCCMS

The Board will vote on the approval of the 2<sup>nd</sup> Interim reports for WLCCES and WLCCMS.

**d. FY 19/20 Audit Report (Action Item)**

The Board will vote on the approval of the FY 19/20 Audit Report.

**e. Audit Firm Selection (Action Item)**

The Board will vote on the selection of an audit firm.

**f. Money Market Accounts (Action Item)**

The Board will vote on the approval to open Money Market accounts for the schools.

**V. Manager of Operations Report**

**a. Form 700**

**b. Policy Approvals (Action Item)**

- Suicide Prevention Policy
- Wellness Policy
- Uniform Compliant Policy
- Title IX Policy

The Board will vote on the approval of these policies.

**c. Board Meeting Schedule Update**

- Special Meeting for June 2021.
  - Proposed date: June 9, 2021

**VI. President's Report by Mr. Eugene Fisher, WLC Board Chair**

**VII. WLCCES and WLCCMS Directors' Report by Kelly Baptiste, Kemi Mustapha, Angelique Sims, and Maurice Regalado**

**a. 2020-21 WLCCES and WLCCMS Compliance Monitoring Board Certification Updated (Action Item)**

The Board will vote on the approval of updates to the 2020-21 WLCCES and WLCCMS Compliance Monitoring Board Certifications.

**b. 2019-2020 WLCCMS LAUSD Oversight Report**

**c. Approval of New Job Descriptions by Ms. Sims (Action Item)**

- Data Coordinator
- Special Education Paraprofessional

The Board will vote on the approval of the new job descriptions.

**d. Directors' Report Presentation**

- School Updates
- School Reopening
- Charter Petition Renewal Updates
- Parent & Community Engagement

**VIII. Closed Session**

**a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

**IX. Adjournment**