

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.

REGULAR MEETING OF THE BOARD OF DIRECTORS WEDNESDAY, MAY 12, 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/91639672235?pwd=UWZBVUNrV3VsdGRPaXZnY0pSb3huZz09>

Meeting ID: 916 3967 2235

Passcode: 127462

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; Jessenia Morales, WLCCES Parent Coordinator; Julieta Yañez, WLCCMS Parent Coordinator; 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)

a. Public Comment

b. The Board will vote on the approval of the minutes from the March 10, 2021 and



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the March 24, 2021 meetings.

IV. Financial Reports by Ryan Griffin, ExED

a. Public Comment

b. WLCCES Monthly Financial Reports for February 2021 and March 2021 (Action Item)

- Income Statements
- Balance Sheets
- Check Registers

The Board will vote on the approval of the February 2021 and March 2021 Income Statements, Balance Sheets, and Check Registers for WLCCES.

c. WLCCMS Monthly Financial Reports for February 2021 and March 2021 (Action Item)

- Income Statements
- Balance Sheets
- Check Registers

The Board will vote on the approval of the February 2021 and March 2021 Income Statements, Balance Sheets, and Check Registers for WLCCMS.

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

a. Public Comment

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

a. Public Comment

b. Directors' Report Presentation

- School Updates

c. Facilities Update by Ms. Sims

- WLCCMS 2021-22 Prop. 39 Update

VII. Parent and Community Engagement Reports

a. Public Comment

b. WLCCES by Jessenia Morales

c. WLCCMS by Julieta Yañez

VIII. Upcoming Board Meeting by Mr. Ruffin

a. Special Board meeting for May to approve the Extended Learning Opportunities Grant Proposal: Proposed time May 26, at 11am.

b. Special Board meeting 6/16/21

c. Regular Board meeting 6/23/21

IX. Public Announcement of reasons for closed session

a. Public Comment on Closed Session

X. Closed Session

a. PUBLIC EMPLOYMENT

Title: Director

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

XII. Adjournment