

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, JUNE 23, -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/94747518274?pwd=T0g3ZDZlWYzhuYXdlYUJmRyUnc0b3pVUT09>

Meeting ID: 947 4751 8274

Passcode: 673630

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

a. Public Comment

b. The Board will vote on the approval of the minutes from the May 12, 2021 and



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the May 26, 2021 meetings.

IV. Approval of Compensation of WLCCES and WLCCMS Directors

- a. Public Comment
- b. Board approval of Compensation Comparability Study for School Director positions
- c. Board Chairperson's oral report regarding Board approval of compensation for Directors
- d. Board approval of compensation for Directors
The Board will vote on the approval of the Compensation Comparability Study for Directors as well as the compensation.

V. Approval of Financial Reports by Ryan Griffin, ExED

- a. Public Comment
- b. Approval of WLCCES Monthly Financial Reports for April 2021 and May 2021
 - Income Statements
 - Balance Sheets
 - Check Registers

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

- c. Approval of WLCCMS Monthly Financial Reports for April 2021 and May 2021
 - Income Statements
 - Balance Sheets
 - Check Registers

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

- d. Approval of FY 21-22 Education Protection Account Spending Plan
 - WLCCES
 - WLCCMS

The Board will vote on the 21-22 EPA Spending Plan for WLCCES and WLCCMS.

- e. Approval of 2021 Spring Consolidated Applications
 - WLCCES
 - WLCCMS

The Board will vote on the approval of the Spring Consolidated Applications for WCCES and WLCCMS.

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

- a. Public Comment

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

- a. Public Comment
- b. Directors' Reports Presentations
- c. 2020-21 LAUSD Annual Performance Based Oversight Visit Reports
 - WLCCES
 - WLCCMS

VIII. Parent and Community Engagement Reports

- a. Public Comment
- b. WLCCES by Jessenia Morales
- c. WLCCMS by Julieta Yañez

IX. Manager of Operations Report by C. DeJuan Ruffin

- a. Approval of 2021-22 Board Meeting Calendar
The Board will vote on the approval of the 21-22 Board Meeting Calendar
- b. 2021-22 Board Member Contact Information
- c. WLCCES Charter Petition Renewal Resolution
- d. Charter Petition Renewal Board Documents
 - Resume
 - Questionnaire
- e. Special Board meeting for June 2021
 - Proposed Dates: 6/28 or 6/29 at 11am.
- f. Special Board meeting for Summer 2021

X. Public Announcement of reasons for closed session

- a. Public Comment on Closed Session

XI. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (2 cases)
- b. PUBLIC EMPLOYMENT Title: WLC Operations

XII. Reconvene to Open Session

- a. Report on action taken during closed session

XIII. Adjournment

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