

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 TUESDAY, JUNE 29, -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/95016274364?pwd=TnZnVXRpYkNyNkVYeU5DNlowTHZ0QT09>

ID: 95016274364, passcode: 588714

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 24 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; C. DeJuan Ruffin, Manager of Operations
- 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. WLCCES LCAP by Kelly Baptiste and Kemi Mustapha**
 - a.** Public hearing and then the Adoption of the 2021-22 WLCCES LCAP (Action Item)
 - b.** Approval of 2021-22 WLCCES Budget (Action Item)
 - c.** Fall 2021 WLCCES Local Indicators Report-informational item



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The Board will vote on the approval of the 2021-22 WLCCES LCAP and Budget.

IV. WLCCMS LCAP by Angelique Sims

- a. Public hearing and then the Adoption of the 2021-22 WLCCMS LCAP (Action Item)
- b. Approval of 2021-22 WLCCMS Budget (Action Item)
- c. Fall 2021 WLCCMS Local Indicators Report-informational item
The Board will vote on the approval of the 2021-22 WLCCMS LCAP and Budget.

V. 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. WLCCES Charter Petition Renewal Resolution

VI. Public Announcement of reasons for closed session

- a. Public Comment on Closed Session

VII. 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

VIII. Reconvene to Open Session

- a. Report on action taken during closed session

IX. Adjournment