

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, AUGUST 10 at 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/93954708427?pwd=Ui8ya1VyS3NsT2RiZ1ZkaVg4RjB2UT09>

Meeting ID: 939 5470 8427

Passcode: 242110

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

Dr. Kemi Mustapha, WLCCES 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. 2021-22 Reopening Plans

a. Public Comment

b. WLCCES by Dr. Mustapha

- Plans for Fall 2021
- Independent Study Program (Action Item)



Watts Learning Center
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- c. WLCCMS by Ms. Sims
 - Plans for Fall 2021
 - Independent Study Program (Action Item)

IV. Declaration of Need for Fully Qualified Educators (Action Item)

- a. Public Comment
- b. WLCCES by Dr. Mustapha
- c. WLCCMS by Ms. Sims

V. Approval of Expenditures by Dr. Mustapha (Action Item)

- a. Public Comment
- b. Flooring Repair-WLCCES

The Board will vote on the approval of a vendor for outdoor flooring repair.

VI. Manager of Operations Report by C. DeJuan Ruffin

- a. Public Comment
- b. Approval of Job Descriptions (Action Item)
 - School Safety Officer
 - School Counselor (College and Career)

The Board will vote on the approval of these job descriptions.
- c. School Calendar Update (Action Item)

The Board will vote on the approval of Juneteenth as a school holiday. The proposal is to celebrate it on 6/20/22.
- d. Board Meeting Calendar Updates
 - Change Board meeting date/time?
 - Schedule Special Board meeting for October.
- e. Brown Act Updates-Governor's Executive Order N-29-20 regarding Board meeting Flexibility under the Brown Act ends on 9/30/21
 - Quorum
 - Teleconferencing

VII. Public Announcement of reasons for closed session

- a. Public Comment on Closed Session Items

VIII. Closed Session

- a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- b. PUBLIC EMPLOYMENT Title: WLC Operations

IX. Reconvene to Open Session

- a. Report on action taken during closed session

X. Adjournment