

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, SEPTEMBER 15, 2021 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/91842165836?pwd=T0tXNURtOGhWRXU1b21RUU5BZm5FUT09>

Meeting ID: 918 4216 5836

Passcode: dgw4nbS8

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

Kemi Mustapha, WLCCES Director; Jason Marín, WLCCES Assistant Director; Angelique Sims, WLCCMS 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 June 23, June 29,



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and August 10, and August 20, 2021 meetings.

IV. Approval of Financial Reports by Ryan Griffin, ExED

- a. Public Comment
- b. Approval of WLCCES Monthly Financial Reports for June 2021 and July 2021 and 20-21 LAUSD Unaudited Actuals Report
 - Income Statements
 - Balance Sheets
 - Check Registers

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

- c. Approval of WLCCMS Monthly Financial Reports for June 2021 and July 2021 and 20-21 LAUSD Unaudited Actuals Report
 - Income Statements
 - Balance Sheets
 - Check Registers

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

V. Approval of Expenditures by Dr. Mustapha

- a. Public Comment
- b. Digital CUMS-WLCCES

VI. Approval of the 2021-22 LCAP Federal Addendum

- a. WLCCES
- b. WLCCMS

The Board will vote on the approval of the 2021-22 LCAP Federal Addendum for both WLCCES and for WLCCMS.

VII. Declaration of Need for Fully Qualified Educators by Ms. Sims

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

VIII. WLC Policy Adoptions by Mr. Ruffin

- a. COVID-19 Employee Vaccination Policy
 - Deadlines
 - Accommodations
- b. Education for Homeless Children and Youth Policy

- c. Education of Foster and Mobile Youth Policy
- d. Educational Records and Student Information Policy
- e. Student Technology Policy and Acceptable Use Agreement
- f. Professional Boundaries, Staff/Student Interaction Policy
- g. Title IX Harassment, Intimidation, Discrimination, and Bullying Policy
- h. Transportation Safety Plan
- i. General Complaint Policy

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

- a. Public Comment

X. WLCCES and WLCCMS Directors' Report Dr. Mustapha, Mr. Marín, and Ms. Sims

- a. Public Comment
- b. Directors' Reports Presentations

XI. Parent and Community Engagement Reports

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

XII. Manager of Operations Report by C. DeJuan Ruffin

- a. 2021-22 Board Meeting Calendar Updates
 - Special Meeting in October 2021
 - Proposed date: Monday, October 25, at 4pm.
 - Regular meeting schedule
 - Mondays at 4pm?

XIII. Public Announcement of reasons for closed session

- a. Public Comment on Closed Session Items

XIV. Closed Session

- a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** Directors

XV. Reconvene to Open Session

- a. Report on action taken during closed session

XVI. Adjournment