

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 Wednesday, December 15, 2021 at 10am.

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/99863824686?pwd=cmt4L2Z3Z0VvcDZGUepVTHBhRWc3UT09>

Meeting ID: 998 6382 4686

Passcode: 043030

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 disrupt 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

Kemi Mustapha, WLCCES Director, Angelique Sims, WLCCMS Director, 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. Board findings pursuant to Government Code Section 54953(e) by Board President (Action Item)

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the



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Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Board of Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

- a. **Public Comment**
- b. **Proposed Action:** To approve the continuance of teleconferenced meeting to maximize social distancing and participant safety.

IV. Adoption of the Educator Effectiveness Fund Plan by Mustapha and Sims

- a. **Public Comment**
- b. **WLCCES**
- c. **WLCCMS**
- d. **Proposed Action:** To approve the Educator Effectiveness Fund Plan for WLCCES and WLCCMS.

V. Directors' Reports by Mustapha and Sims

- a. **Public Comment**
- b. **WLC Credit Cards (Action Item)**
- c. **Stipends for After School Clubs and Activities (Action Item)**
- d. **Staff Time Off Accruals (Action Item)**

VI. Approval of Charter School Compliance Monitoring Certifications of Board Compliance Review by Mustapha and Sims

- a. **Public comment**
- b. **WLCCES**
- c. **WLCCMS**
- d. **Proposed Action:** To approve the Certifications of Board Compliance for WLCCES and WLCCMS.

VII. Financial Reports by Ryan Griffin

- a. **Public Comment**
- b. **Approval of FY 20/21 Audit Report**
 - **Proposed Action:** To approve the FY 20/21 Audit report for WLC.
- c. **Approval of FY 21/22 LAUSD 1st Interim Reports**
 - **WLCCES**
 - **WLCCMS**
 - **Proposed Action:** To approve the FY 21/22 LAUSD 1st Interim Reports

for WLCCES and WLCCMS.

VIII. Approval of Watts Learning Center's Updated Salary Schedule by Fisher

a. Public Comment

b. Proposed Action: To approve the updated WLC salary schedule.

IX. Public Announcement of Reasons for Closed Session by Fisher

a. Public comment on closed session items.

X. Closed Session

a. PUBLIC EMPLOMENT Title: Executive Director

XI. Reconvene to Open Session by Fisher

a. Report on action taken during closed session

XII. Adjournment