

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 22, 2022 at 10am

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/92979648640?pwd=UnpjSDYyQXJSUktDZGE4YjV1amludz09>

(ID: 92979648640, passcode: 382410)

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 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; Angelique Sims, WLCCMS Director; Ryan Griffin, ExED; Jessenia Morales, WLCCES Parent Coordinator; Julieta Yañez, WLCCMS Parent Coordinator; 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. Board findings pursuant to Government Code Section 54953(e) by Board President**
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 Board has also reconsidered the circumstances of the State of Emergency declared by the



Watts Learning Center
Charter Elementary School
310 W. 95th Street
Los Angeles, California 90003
323-754-9900 | 323-754-0935 F
wlces.org



Watts Learning Center
Charter Middle School
8800 S. San Pedro Street
Los Angeles, California 90003
323-565-4800 | 323-750-5051 F
wlccms.org



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 meetings to maximize social distancing and participant safety.

IV. Approval of Minutes by Mr. Fisher

- a. **Public Comment**
- b. **Proposed Action:** Approve the minutes from May 11, 2022.

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

- a. **Public Comment**
- b. **Approval of Bylaws Revisions**
 - **Proposed Action:** To approve revisions to the WLC Bylaws.
- c. **Removal of Board Member for Failure to Attend Meetings**
- d. **WLC Board Member Elections**
- e. **WLC Board Officer Elections**
 - **Secretary**

VI. Approval of Financial Reports by Ryan Griffin, ExED, Dr. Kemi Mustapha, and Ms. Angelique Sims

- a. **Public Comment**
- b. **Both Schools**
 - **Approval of FY 22-23 Education Protection Account (EPA) Spending Plan**
 - **WLCCES**
 - **WLCCMS**
 - **Proposed Motion:** To approve the FY 22-23 EPA Spending plans for WLCCES and WLCCMS.
 - **Approval of WLCCES and WLCCMS Monthly Financial Reports for April 2022**
 - **Income Statements**
 - **Balance Sheets**
 - **Check Registers**
 - **Proposed Action:** Approve the Income Statements, Balance Sheets, and Check Registers for WLCCES for April 2022

- c. **WLCCES**
 - **Public Hearing: 2022-23 WLCCES LCAP**
 - **Adoption of the 2022-23 WLCCES LCAP**
 - **Proposed Action:** To approve the 2022-23 WLCCES LCAP.
 - **Approval 2022-23 WLCCES Budget**
 - **Proposed Action:** To adopt the 2022-23 WLCCES Budget.
 - **WLCCES Local Indicators Report-For submission Fall 2022 CA Dashboard**
- d. **WLCCMS**
 - **Public Hearing: 2022-23 WLCCMS LCAP**
 - **Adoption of the 2022-23 WLCCMS LCAP**
 - **Proposed Action:** To adopt the 2022-23 WLCCMS LCAP.
 - **Approval 2022-23 WLCCMS Budget**
 - **Proposed Action:** To approve the 2022-23 WLCCMS Budget.
 - **WLCCMS Local Indicators Report-For submission Fall 2022 CA Dashboard**

VII. Directors' Reports by Dr. Mustapha and Ms. Sims

- a. **Public Comment**
- b. **Directors' Reports Presentations**
- c. **Approval of School Calendar Updates**
 - **WLCCES**
 - **WLCCMS**
- d. **Adoption of Universal Prekindergarten Plan (UPK)**
 - **Proposed Action:** To adopt the UPK plan.
- e. **Public Hearing: ELO-P**
 - **WLCCES**
 - **WLCCMS**

VIII. Manager of Operations Report by C. DeJuan Ruffin

- a. **Public Comment**
- b. **Approval of Job Description and Job Title Updates: Information Technology Specialist**
 - **Proposed Action:** Approve the job description for Information Technology Specialist.
- c. **Approval of 2022-23 WLC Board Calendar**
- d. **Adoption of Comprehensive School Safety Plan (CSSP), WLCCES**
- e. **Adoption of Integrated School Safety Plan (ISSP), WLCCMS**
- f. **Approval of Agreements**

- **Supreme Facility Services**
- **Excellent Education (ExED)**
- g. Approval of WLC Credit Card to be issued to Executive Director**

IX. Parent and Community Engagement Reports

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

X. Review of Comparable Compensation Data for Charter School Executive Directors

- a. Public Comment**

XI. Public Announcement of Reasons for Closed Session by Fisher

- a. Public comment on closed session items**

XII. Closed Session

- a. PUBLIC EMPLOYMENT, Title: Executive Director**

XIII. Reconvene to Open Session by Fisher

- a. Report on action taken during closed session**

XIV. Oral report of salary, salary schedule, or compensation paid in the form of fringe benefits to Executive Director

- a. Public Comment**

XV. Approval of At-Will Employment Agreement for Executive Director

- a. Public Comment**
- b. Proposed Action:** To approve the at-will agreement for the Executive Director

XVI. Adjournment