

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 Friday, August 12, 2022 at 9am

3402 Pico Blvd
Santa Monica, CA 90405

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; Glen Polson; Board Secretary; Dr. Darell Schregardus; Justin Sanders; John Yelding; Rao Yalamanchili
- II. Board to participate in Organization-wide retreat (No Action Need)**
 - a.** The Board will hear discussions at a school-wide retreat meeting about the school’s plans for the 2022-23 academic year, including the Directors Welcome, Executive Director’s Address and Team Building Activities. The Board members may also share words of encouragement on the opening school year.
- III. Public Comment**
 - a.** The Board will hear public comment from members of the community on items not listed on the agenda subject to reasonable time limits set by the Board.
- IV. Adjournment**



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