

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 14, 2022 at 3pm

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/99144679757?pwd=YmxlalloNjFhcZyRHRnV0Jjc1BTZz09>

(ID: 99144679757, passcode: 030670)

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

<u>Item</u>	<u>Presenter</u>	<u>Time Limit</u> <u>(min.)</u>
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 Presenters Monique Woodley, WLC Executive Director; Kemi Mustapha, WLCCES Director; Angelique Sims, WLCCMS Director; Ryan Griffin, ExED; Jessenia Morales, WLCCES Parent Coordinator; Julieta Yañez, WLCCMS Parent Coordinator	Mr. Eugene L. Fisher	5
II. Public Comment on Non-Agenda Items: This is an opportunity for members of the public to address the	Mr. Eugene L. Fisher	15



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Board of Directors on items not included on the agenda. Board members are limited in their response pursuant to the Brown Act requirements.

<p>III. Board findings pursuant to Government Code Section 54953(e)</p> <p>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 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.</p>	<p>Mr. Eugene L. Fisher</p> <p>2</p>
<p>IV. Approval of Minutes: June 22, 2022, June 29, 2022, and August 12, 2022</p>	<p>Mr. Eugene L. Fisher</p> <p>2</p>
<p>V. Consent Items</p> <ul style="list-style-type: none"> a. Public Comment b. Removal of Consent Items c. Policy Approvals <ul style="list-style-type: none"> • Revised General Complaint Policy • Revised Uniform Complaint Policy (UCP) • Revised Title IX Policy • Revised Student Family Handbook <ul style="list-style-type: none"> ○ WLCCMS d. Agreement Approvals <ul style="list-style-type: none"> • Workmonger e. Approval of cancellation of WLC Credit Card: Manager of Operations f. Emergency Resolution Plan: Facility Repairs 	<p>Mr. Eugene L. Fisher</p> <p>5</p>
<p>VI. President’s Report</p> <ul style="list-style-type: none"> a. Public Comment b. Board Membership 	<p>Mr. Eugene L. Fisher</p> <p>10</p>
<p>VII. Executive Director’s Report</p> <ul style="list-style-type: none"> a. Public Comment 	<p>Dr. Monique Woodley</p> <p>10</p>

- b. First 70 Days
- c. Draft Strategic Plan Goals
- d. Vendor Updates
 - AFLAC
 - Robert Stenzel, CFP, 403b Administration
- e. **Approval of Job Descriptions**
 - Special Projects and Events Coordinator
 - Manager of Operations
 - Director of Operations

VIII. Financial Reports

Mr. Ryan Griffin 20

- a. Public Comment
- b. Approval of WLCCES Monthly Financial Reports for April 2022, May 2022, June 2022, and July 2022
 - Income Statements
 - Balance Sheets
 - Check Registers
- c. Approval of WLCCMS Monthly Financial Reports for April 2022, May 2022, June 2022, and July 2022
 - Income Statements
 - Balance Sheets
 - Check Registers
- d. Approval of WLCCES 2021-22 LAUSD Unaudited Actuals Report (UAR)
- e. Approval of WLCCMS 2021-22 LAUSD Unaudited Actuals Report (UAR)
- f. Approval of WLCCES 2022-23 Spring Consolidated Application (ConApp)
- g. Approval of WLCCMS 2022-23 Spring Consolidated Application (ConApp)

IX. School Directors' Reports

Dr. Kemi Mustapha/ 10
Ms. Angelique Sims

- a. Public Comment
- b. Directors' Reports Presentations
- c. ELO-P Updates
 - WLCCES
 - WLCCMS

X. Parent and Community Engagement Reports		
a. Public Comment	Ms. Jessenia Morales/	10
b. WLCCES	Ms. JulietaYañez	
c. WLCCMS		
XI. Public Announcement of Reasons for Closed Session		
a. Public Comment	Mr. Eugene L. Fisher/ Dr. Monique Woodley	20
XII. Closed Session		
a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: Executive Director, Manager of Operations		
XIII. Reconvene to Open Session		
a. Report on action taken during closed session		
XIV. Adjournment		