

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 7, 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/96579905654?pwd=cUtwQmRjWFhZeUhPbklRTTFzUE15dz09>

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

<u>Item</u>	<u>Presenter</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; Nickey Woods Presenters Monique Woodley, WLC Executive Director; Omar León, I.T. Specialist, WLC; Jerry W. Simmons, Young, Minney, and Corr	Mr. Eugene L. Fisher
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.	Mr. Eugene L. Fisher
III. Executive Director Report a. Public Comment b. Approval of Agreements <ul style="list-style-type: none">Vendor: 90 Mile Solutions, Executive Coaching	Dr. Monique Woodley



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
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Los Angeles, California 90003
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wlccms.org



- c. Approval of Expenditures
 - Vendor: Digital Synergy, Phone and PA System, WLCCES
- d. Expenditure Update
 - Vendor: CDW, Student and Teacher Computers
- e. School Accountability Report Card (SARC)
 - WLC
 - WLCCMS

IV. Board Trainings

Jerry W. Simmons

- a. Public Comment
- b. Brown Act Training
- c. Conflicts of Interest Training
- d. Best Practices for Governing Board Training

V. Adjournment

Mr. Eugene L.
Fisher