

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, January 25, 2023 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/98716011402?pwd=c0R2LzdPVEVVUnU3cEpSbVJ4YWl6UT09>

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 (min.)</u>
I. Call to Order & Roll Call – a. Governing Board	Mr. Eugene L. Fisher	5
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; C. DeJuan Ruffin; Director of Operations; Kemi Mustapha, WLCCES Director; Angelique Sims, WLCCMS Director; Ryan Griffin, ExED; Jessenia Morales, WLCCES Parent Coordinator; Julieta Yañez, WLCCMS		



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



Parent Coordinator

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	5
III. Consent Items	Mr. Eugene L. Fisher	5
a. Public Comment		
b. Removal of Consent Items		
c. Board findings pursuant to Government Code Section 54953(e) 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.		
d. Approval of Minutes: 11/09/22 and 12/07/22		
e. WLCCMS Parent Student Handbook Updates		
IV. President’s Report	Mr. Eugene L. Fisher	5
a. Public Comment		
V. Executive Director’s Report	Dr. Monique Woodley	10
a. Public Comment		
b. First 120 days		
VI. Financial Reports	Mr. Ryan Griffin	15
a. Public Comment		
b. Approval of WLCCES Monthly Financial Reports for October 2022 and November 2022		
• Income Statements		
• Balance Sheets		

<ul style="list-style-type: none"> • Check Registers 		
<ul style="list-style-type: none"> c. Approval of WLCCMS Monthly Financial Reports for October 2022 and November 2022 <ul style="list-style-type: none"> • Income Statements • Balance Sheets • Check Registers 		
<ul style="list-style-type: none"> d. FY 2022-23 LAUSD 1st Interim Report <ul style="list-style-type: none"> • WLC • WLCCMS 		
VII. School Directors' Reports		
<ul style="list-style-type: none"> a. Public Comment 	Dr. Kemi Mustapha/	20
<ul style="list-style-type: none"> b. Directors' Reports Presentations <ul style="list-style-type: none"> • LCAP Updates 	Ms. Angelique Sims	
<ul style="list-style-type: none"> c. School Accountability Report Card (SARC) <ul style="list-style-type: none"> • WLC • WLCCMS 		
<ul style="list-style-type: none"> d. Expanded Learning Opportunities Program (ELO-P) Updates <ul style="list-style-type: none"> • WLCCMS 		
VIII. Parent and Community Engagement Reports		
<ul style="list-style-type: none"> a. Public Comment 	Ms. Jessenia Morales/	10
<ul style="list-style-type: none"> b. WLCCES 	Ms. JulietaYañez	
<ul style="list-style-type: none"> c. WLCCMS 		
IX. Board Meeting Updates		
<ul style="list-style-type: none"> a. Brown Act Updates 	Mr. C. DeJuan Ruffin	3
<ul style="list-style-type: none"> b. 2022-23 Board Calendar Updates 		
X. Adjournment	Mr. Eugene L. Fisher	2