# 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, March 22, 2023 at 10am

Location: Watts Learning Center, 310 W. 95th Street, Los Angeles, CA 90003, Room 207

**Public Comments:** Members of the public are able to make comment during the designated times for comments on both nonagenda and agenda items. 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 remove a member of the public if comments or actions disrupt the Board meeting.

Access to Board Materials: Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or alternatively, when the materials are distributed to at least a majority of board members.

**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.

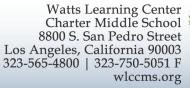
Board member, Dr. Nickey Woods, will be teleconferencing from 699 W. Exposition Blvd. Los Angeles, CA 90089.

## **AGENDA**

	<u>Item</u>	<u>Presenter</u>	Time Limit (min.)
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; 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 Parent Coordinator	Mr. Eugene L. Fisher	5









II.	Public Comment on Non-Agenda Items: This is a 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 responsible pursuant to the Brown Act requirements.	ne Mr. Eugene L. Fisher	5
III.	Consent Items  a. Public Comment  b. Removal of Consent Items  c. Approval of Minutes: 1/25/23  d. Policy Approvals  • WLC Parent Student Handbook Upo  • WLC Parent and Family Engagement Policy  • WLCCMS Parent and Family Engagement Policy  • WLCCMS Parent and Family Engagement Policy  • WLCCMS Wellness Policy  • WLCCMS Wellness Policy  e. Position Updates: Dean of Culture and Institute.	nt gement	5
IV.	<ul> <li>Financial Reports</li> <li>a. Public Comment</li> <li>b. Approval of WLC Monthly Financial Reports</li> <li>November 2022, December 2022, January 2</li> <li>Income Statements</li> <li>Balance Sheets</li> <li>Check Registers</li> <li>c. Approval of WLCCMS Monthly Financial Reports for November 2022, December 2021 January 2023</li> <li>Income Statements</li> <li>Balance Sheets</li> <li>Check Registers</li> <li>d. FY 2022-23 LAUSD 2nd Interim Report</li> </ul>	2023	15

WLC WLCCMS

e. Audit Firm Selection

:	<ul><li>sident's Report</li><li>a. Public Comment</li><li>b. A School Grows In Watts Documentary</li></ul>	Mr. Eugene L. Fisher	5
; ]	cutive Director's Report  a. Public Comment  b. First 150 days  c. Charter Renewal	Dr. Monique Woodley	20
	chool Directors' Reports  a. Public Comment  b. WLC Director's Report Presentation  • LCAP Updates  c. Approval of the 2022-23 Annual Update of the LCAP Federal Addendum for WLC  d. WLC: Additional Targeted Support and Improvement Eligibility (ATSI)  e. WLCCMS Director's Report Presentation  f. Approval of the 2022-23 Annual Update of the LCAP Federal Addendum for WLCCMS  g. Additional Targeted Support and Improvement Eligibility (ATSI)	Dr. Kemi Mustapha/ Ms. Angelique Sims	20
; ]	Parent and Community Engagement Reports  a. Public Comment  b. WLC  c. WLCCMS	Ms. Jessenia Morales/ Ms. JulietaYañez	10
	oard Meeting Updates a. 2022-23 Form 700	Mr. C. DeJuan Ruffin	1
X. Pu	ablic Announcement of Reasons for Closed Session	Mr. Eugene L. Fisher/	15

a. Public Comment

Dr. Monique Woodley

### XI. Closed Session

**a.** PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: School Directors

### XII. Reconvene to Open Session

a. Report on action taken during closed session

XIII. Adjournment

Mr. Eugene L. Fisher

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