

# 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. 95<sup>th</sup> 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 non-agenda 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>	<u>Time Limit (min.)</u>
<b>I. Call to Order &amp; Roll Call –</b> <b>a. Governing Board</b> Eugene Fisher, Board President; David Mora, Board Treasurer; Glen Polson, Board Secretary; Dr. Darell Schregardus; Justin Sanders; John Yelding; Rao Yalamanchili; Nickey Woods <b>Presenters</b> 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



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<p><b>II. Public Comment on Non-Agenda Items:</b> 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.</p>	<p>Mr. Eugene L. Fisher</p>	<p>5</p>
<p><b>III. Consent Items</b></p>		
<p>a. Public Comment</p> <p>b. Removal of Consent Items</p> <p>c. Approval of Minutes: 1/25/23</p> <p>d. Policy Approvals</p> <ul style="list-style-type: none"> <li>• WLC Parent Student Handbook Updates</li> <li>• WLC Parent and Family Engagement Policy</li> <li>• WLCCMS Parent and Family Engagement Policy</li> <li>• WLC Wellness Policy</li> <li>• WLCCMS Wellness Policy</li> </ul> <p>e. Position Updates: Dean of Culture and Instruction</p>	<p>Mr. Eugene L. Fisher</p>	<p>5</p>
<p><b>IV. Financial Reports</b></p>		
<p>a. Public Comment</p> <p>b. Approval of WLC Monthly Financial Reports for November 2022, December 2022, January 2023</p> <ul style="list-style-type: none"> <li>• Income Statements</li> <li>• Balance Sheets</li> <li>• Check Registers</li> </ul> <p>c. Approval of WLCCMS Monthly Financial Reports for November 2022, December 2022, January 2023</p> <ul style="list-style-type: none"> <li>• Income Statements</li> <li>• Balance Sheets</li> <li>• Check Registers</li> </ul> <p>d. FY 2022-23 LAUSD 2nd Interim Report</p> <ul style="list-style-type: none"> <li>• WLC</li> <li>• WLCCMS</li> </ul> <p>e. Audit Firm Selection</p>	<p>Mr. Ryan Griffin</p>	<p>15</p>

<b>V. President’s Report</b>		
a. Public Comment	Mr. Eugene L. Fisher	5
b. <i>A School Grows In Watts</i> Documentary		
<b>VI. Executive Director’s Report</b>		
a. Public Comment	Dr. Monique Woodley	20
b. First 150 days		
c. Charter Renewal		
• Agreement Approval: The Literacy Connection		
• Charter Renewal Resolution		
d. Fiscal Matters		
• Art and Music Block Grant		
• Literacy Block Grant		
• Additional Duties Stipend		
<b>VII. School Directors’ Reports</b>		
a. Public Comment	Dr. Kemi Mustapha/	20
b. WLC Director’s Report Presentation	Ms. Angelique Sims	
• 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)		
<b>VIII. Parent and Community Engagement Reports</b>		
a. Public Comment	Ms. Jessenia Morales/	10
b. WLC	Ms. Julieta Yañez	
c. WLCCMS		
<b>IX. Board Meeting Updates</b>		
a. 2022-23 Form 700	Mr. C. DeJuan Ruffin	1
<b>X. Public Announcement of Reasons for Closed Session</b>	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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