

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, May 10, 2023 at 3pm

Location: Watts Learning Center Charter Middle School co-located at Dymally High School, 8800 S. San Pedro, Los Angeles, CA 90003

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.

Board member, Dr. Dr. Darell Schregardus, will be teleconferencing from 5762 Eagle Oaks Lane, Zionsville, IN 46077.

Board Treasurer, Mr. David Mora, will be teleconferencing from 5346 W. 122nd Street, Hawthorne, CA 90250.

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
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Los Angeles, California 90003
323-754-9900 | 323-754-0935 F
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Watts Learning Center
Charter Middle School
8800 S. San Pedro Street
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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. Approval of Minutes: 3/22/23		
d. Approval of Job Descriptions:		
• Meal Clerk		
• School Directors (Title Change)		
• Assistant Directors (Title Change)		
• Literacy Coach		
e. WLC Employee Handbook Updates		
IV. Financial Reports	Mr. Ryan Griffin	15
a. Public Comment		
b. Approval of WLC Monthly Financial Reports for February 2023 and March 2023		
• Income Statements		
• Balance Sheets		
• Check Registers		
c. Approval of WLCCMS Monthly Financial Reports for February 2023 and March 2023		
• Income Statements		
• Balance Sheets		
• Check Registers		
d. 2023-24 Preliminary Budget		
e. Winter Consolidated Application		
f. Approval of FY 21/22 Audit Report		
g. 990 Tax Return		
h. WLC Lease Agreement		

V. President’s Report		
a. Public Comment	Mr. Eugene L. Fisher	5
VI. Executive Director’s Report		
a. Public Comment	Dr. Monique Woodley	15
b. Charter Renewal Update		
c. WLC Compensation Updates		
• 23-24 Classified Salary Table		
• 23-24 Certificated Salary Table		
• 23-24 Compensation Incentives		
d. 23-24 WLC School Calendars		
• WLC		
• WLCCMS		
e. Additional Compensation:		
• WLC Dance Program		
• WLC Just Girls Program		
f. Grant Approvals		
• Arts and Music Grant		
○ WLC		
○ WLCCMS		
• Literacy Coach Grant (WLC)		
• Multi-Tiered System of Supports (MTSS) Grant		
g. Special Board Meeting for June 2023		
• June 14, 2023?		
VII. School Directors’ Reports		
a. Public Comment	Dr. Kemi Mustapha/	20
b. WLC Director’s Report Presentation	Ms. Angelique Sims	
• LCAP Updates		
c. WLC: Additional Targeted Support and Improvement Eligibility (ATSI)		
d. WLCCMS Director’s Report Presentation		
e. Additional Targeted Support and Improvement Eligibility (ATSI)		
VIII. Parent and Community Engagement Reports		
a. Public Comment	Ms. Jessenia Morales/	10
b. WLC	Ms. JulietaYañez	

c. WLCCMS

IX. Adjournment

Mr. Eugene L. Fisher

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