

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 Friday, August 4, 2023 at 11:30am

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 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, Glen Polson, will be teleconferencing from 3402 Pico Blvd, Santa Monica, CA 90405.

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

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

Board member, Justin Sanders, will be teleconferencing from 1055 West 7th Street, Suite 3200, Los Angeles, CA 90017

AGENDA

<u>Item</u>	<u>Presenter</u>	<u>Time Limit (min.)</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 C. DeJuan Ruffin; Director of Operations	Mr. Eugene L. Fisher	5
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	Mr. Eugene L. Fisher	5



Watts Learning Center
Charter Elementary School
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Watts Learning Center
Charter Middle School
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agenda. Board members are limited in their response pursuant to the Brown Act requirements.

III. Provisional Internship Permit (PIP)	Mr. C. DeJuan Ruffin	10
a. Public Comment		
b. WLC		
• Justin Square, Multiple-Subject, 3 rd Grade		
c. WLCCMS		
• Reginald Reamer, Single-Subject, Math, 8 th Grade Math		
• Shaun Priddy, Single-Subject, Art, Art grades 6-8.		
IV. 2023-24 School Calendar Updates	Mr. C. DeJuan Ruffin	5
a. Public Comment		
b. WLC		
c. WLCCMS		
V. Adjournment	Mr. Eugene L. Fisher	2