

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, September 13, 2023, at 3:30pm

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. 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, 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 Monique Woodley, WLC Executive Director; Derek Hubbard, WLC Director; Maricela Williams, WLCCMS Director; Ryan Griffin, ExED; Jessenia Morales, WLC Parent Coordinator; Julieta Yañez, WLCCMS Parent Coordinator	Mr. Eugene L. Fisher	5
II. Public Comment on Non-Agenda Items: This is an	Mr. Eugene L. Fisher	10



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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.

III. Consent Items

Mr. Eugene L. Fisher

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- a. Public Comment
- b. Removal of Consent Items
- c. Approval of Minutes: 06/14/2023, 06/26/2023, and 08/04/2023
- d. 2023-24 WLC Policy Updates
 - WLC Student Family Handbook
 - WLCCMS Student Family Handbook
 - WLC Parent Compact
 - WLCCMS Parent Compact
 - WLC Education for Homeless Children and Youth Policy
 - WLC Education of Foster and Mobile Youth Policy
 - WLC Attendance and Tardy Policy
 - Title IX Harassment Intimidation Discrimination and Bullying Policy

IV. Financial Reports

Mr. Ryan Griffin

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- a. Public Comment
- b. Approval of WLC Monthly Financial Reports for March 2023, April 2023, May 2023, and June 2023
 - Income Statements
 - Balance Sheets
 - Check Registers
- c. Approval of the WLC 22-23 LAUSD Unaudited Actuals Report (UAR)
- d. Approval of WLCCMS Monthly Financial Reports for March 2023, April 2023, May 2023, and June 2023
 - Income Statements
 - Balance Sheets

<ul style="list-style-type: none"> • Check Registers 		
e. Approval of the WLCCMS 22-23 LAUSD Unaudited Actuals Report (UAR)		
f. Approval of the WLC Spring Consolidated Application		
g. Approval of the WLCCMS Spring Consolidated Application		
h. Opening of Additional Bank Accounts Update		
V. President’s Report		
a. Public Comment	Mr. Eugene L. Fisher	5
VI. Executive Director’s Report		
a. Public Comment	Dr. Monique Woodley	10
b. Charter Renewal Update		
c. Approval of the WLC 23-24 LCAP Updates		
d. Approval of the WLCCMS 23-24 LCAP Updates		
VII. School Principals’ Reports		
a. Public Comment	Mr. Derek Hubbard/	20
b. WLC Principal’s Report Presentation	Ms. Maricela	
c. WLCCMS Principal’s Report Presentation	Williams	
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	2