

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, November 08, 2023, at 3:30pm

Location: Watts Learning Center, 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. 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	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; Derek Hubbard, WLC Director; Maricela Williams, WLCCMS Director; Ryan Griffin, ExED; C. DeJuan Ruffin, Director of Operations; Jessenia Morales, WLC Parent Coordinator; Julieta Yañez, WLCCMS Parent Coordinator		



Watts Learning Center
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Watts Learning Center
Charter Middle School
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<p>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.</p>	<p>Mr. Eugene L. Fisher</p>	<p>10</p>
<p>III. Approval of Minutes</p> <ul style="list-style-type: none"> a. Public Comment b. Approval of minutes 9/13/23 	<p>Mr. Eugene L. Fisher</p>	<p>5</p>
<p>IV. Financial Reports</p> <ul style="list-style-type: none"> a. Public Comment b. Approval of WLC Monthly Financial Reports for July 2023, August 2023, and September 2023 <ul style="list-style-type: none"> • Income Statements • Balance Sheets • Check Registers c. Approval of WLCCMS Monthly Financial Reports for July 2023, August 2023, and September 2023 <ul style="list-style-type: none"> • Income Statements • Balance Sheets • Check Registers 	<p>Mr. Ryan Griffin</p>	<p>10</p>
<p>V. President’s Report</p> <ul style="list-style-type: none"> a. Public Comment b. “A School Grows in Watts” Update 	<p>Mr. Eugene L. Fisher</p>	<p>5</p>
<p>VI. Executive Director’s Report</p> <ul style="list-style-type: none"> a. Public Comment b. Executive Director’s Executive Summary <ul style="list-style-type: none"> • Org-wide CAASPP Data Review c. Executive Director’s Report <ul style="list-style-type: none"> • Facilities Task Force • Avance Teacher Residency 	<p>Dr. Monique Woodley</p>	<p>15</p>
<p>VII. School Principals’ Reports</p> <ul style="list-style-type: none"> a. Public Comment 	<p>Mr. Derek Hubbard/</p>	<p>20</p>

<ul style="list-style-type: none"> b. WLC Principal’s Report Presentation <ul style="list-style-type: none"> • WLC Compliance Monitoring and Certification of Board Compliance Review-Administrative Certification c. WLCCMS Principal’s Report Presentation <ul style="list-style-type: none"> • WLCCMS Compliance Monitoring and Certification of Board Compliance Review-Administrative Certification 	<p>Ms. Maricela Williams</p>	
<p>VIII. Compliance Monitoring and Certification of Board Compliance Review-Board Certification</p> <ul style="list-style-type: none"> a. WLC b. WLCCMS 	<p>Mr. C. DeJuan Ruffin</p>	<p>2</p>
<p>IX. Parent and Community Engagement Reports</p> <ul style="list-style-type: none"> a. Public Comment b. WLC c. WLCCMS 	<p>Ms. Jessenia Morales/ Ms. JulietaYañez</p>	<p>10</p>
<p>X. Public Announcement of Reasons for Closed Session</p> <ul style="list-style-type: none"> a. Public Comment 	<p>Mr. Eugene L. Fisher</p>	<p>15</p>
<p>XI. Closed Session</p> <ul style="list-style-type: none"> a. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Case name unspecified: Disclosure would jeopardize service of process 		
<p>XII. Reconvene to Open Session</p> <ul style="list-style-type: none"> a. Report on action taken during closed session 		
<p>XIII. Adjournment</p>		