

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, February 28, 2024, at 3:30pm

Location: Watts Learning Center, 310 W. 95th Street, Los Angeles, 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, Justin Sanders, will be teleconferencing from 1055 West 7th Street, Suite 3200, Los Angeles, CA 90017.

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

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

Board Member, John Yelding, will be teleconferencing from 41 Graves Place, Holland, MI, 49423.

Board Member, Rao Yalamanchili, will be teleconferencing from 610 N. Santa Anita Ave., Arcadia, CA 91006

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	2
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		



Watts Learning Center
Charter Elementary School
310 W. 95th Street
Los Angeles, California 90003
323-754-9900 | 323-754-0935 F
wlces.org



Watts Learning Center
Charter Middle School
8800 S. San Pedro Street
Los Angeles, California 90003
323-565-4800 | 323-750-5051 F
wlccms.org



Coordinator

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| 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 |
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| III. Consent Items | Mr. Eugene L. Fisher | 5 |
| a. Public Comment | | |
| b. Removal of Consent Items | | |
| c. Approval of minutes 11/08/2023 | | |
| d. 2023-24 Board Meeting Calendar Updates | | |
| e. Policy Approvals | | |
| • WLC Comprehensive School Safety Plan (CSSP) | | |
| • WLCCMS Integrated School Safety Plan (ISSP) | | |
| f. WLC Employee Handbook Updates | | |

Action Items

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| IV. Financial Reports | Mr. Ryan Griffin | 15 |
| a. Public Comment | | |
| b. Approval of WLC Monthly Financial Reports for October 2023, November 2023, and December 2023 | | |
| • Income Statements | | |
| • Balance Sheets | | |
| • Check Registers | | |
| c. Approval of WLCCMS Monthly Financial Reports for October 2023, November 2023, and December 2023 | | |
| • Income Statements | | |
| • Balance Sheets | | |
| • Check Registers | | |
| d. FY 2023-24 LAUSD 1 st Interim Report | | |
| • WLC | | |

<ul style="list-style-type: none"> • WLCCMS 		
e. FY 2023-24 LAUSD 2 nd Interim Report		
<ul style="list-style-type: none"> • WLC • WLCCMS 		
f. Audit Firm Selection		
g. FY 22/23 Audit Report		
V. Annual Update to the Local Control Accountability Plan (LCAP) and Local Control Funding Formula (LCFF) Budget Overview for Parents (BOP)	Dr. Monique Woodley	10
<ul style="list-style-type: none"> a. Public Comment b. WLC c. WLCCMS 		
VI. WLC Charter Renewal: Board Resolution		
<ul style="list-style-type: none"> a. Public Comment 		
VII. Board Resolution: WLC Emergency Waiver for Building Repairs	Mr. C. DeJuan Ruffin	5
<ul style="list-style-type: none"> a. Public Comment 		
VIII. WLCCMS Notice to Cure	Ms. Maricela Williams	10
<ul style="list-style-type: none"> a. Public Comment 		
Additional Reports		
IX. President's Report	Mr. Eugene L. Fisher	5
<ul style="list-style-type: none"> a. Public Comment 		
X. Parent and Community Engagement Reports	Ms. Jessenia Morales/ Ms. JulietaYañez	10
<ul style="list-style-type: none"> a. Public Comment b. WLC c. WLCCMS 		
XI. School Principals' Reports	Mr. Derek Hubbard/ Ms. Maricela Williams	10
<ul style="list-style-type: none"> a. Public Comment b. WLC Principal's Report Presentation c. WLCCMS Principal's Report Presentation 		

XII. Director of Operations Report		
a. Public Comment	Mr. C. DeJuan Ruffin	2
b. 2023-24 Form 700 (Due 3/29/24)		
XIII. Executive Director’s Report		
a. Public Comment	Dr. Monique Woodley	5
b. Executive Director’s Executive Summary		
XIV. Adjournment	Mr. Eugene L. Fisher	2