VATTS LEARNING CENTER FOUNDATION

310 W. 95th Street | Los Angeles, California 90003 | 323-754-9900 | 323-242-3907 (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.

# Watts Learning Center Charter Schools Board Meeting Agenda

Wednesday, June 11, 2025 | 3:30 PM Location: Watts Learning Center Charter Middle School 8800 S San Pedro Street, Los Angeles, CA 90003

## **Public Comments Notice**

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.

# I. Call to Order & Roll Call – Eugene Fisher, Board President

## Governing Board

• Eugene Fisher, Board President



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



- David Mora, Board Treasurer
- Glen Polson, Board Secretary
- Dr. Darell Schregardus
- Justin Sanders
- John Yelding
- Rao Yalamanchili
- Nickey Woods
- Dr. Shanetta Weatherspoon

#### Presenters

- Errica Dotson, Interim Executive Director
- Ryan Griffin, ExED
- Cindy Plair, Interim Director of Operations

## II. Public Comment on Non-Agenda Items – Mr. Eugene L. Fisher

Members of the public may address the Board on non-agenda items. Per Brown Act guidelines, the Board may listen but not discuss or take action on items not listed on this agenda.

## III. President's Report – Mr. Eugene Fisher

- a. Public Comment
- b. Facilities Update

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## **IV. Consent Items**

- a. Public Comment
- b. Removal of Consent Items
- c. Approval of Minutes May 9, 2025
- d. 2025–26 WLC School Calendar Revisions
- e. 2025–26 WLC Work Calendar
- f. Approval of New Credit Card Policy

## V. Financial Reports – Ryan Griffin, ExED

- a. Public Comment
- b. Approval of WLC April 2025 Financials
  - Income Statement
  - Balance Sheet
  - Check Register
- c. Approval of WLCCMS April 2025 Financials
  - Income Statement
  - Balance Sheet
  - Check Register
- d. Approval of FY25–26 EPA (Education Protection Account) Spending Plan

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- $\circ$  WLC
- WLCCMS
- e. Presentation of Proposition 28 Annual Report
- f. Approval of 2025–26 Consolidated Application for Funding
- g. Presentation of 2024–25 Local Indicators
- h. Public Hearing and Approval of 2025–26 LCAP
  - WLC
  - WLCCMS
- i. Approval of 2025–26 Budgets (Following LCAP Approval)
  - WLC
  - WLCCMS

## VI. State of the Schools Report – Ms. Errica Dotson, Interim Executive Director

- a. Public Comment
- b. End-of-Year Updates

## VII. Adjournment - Mr. Eugene Fisher

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