

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, January 22, 2025, at 3:30pm

Location: Watts Learning Center, 310 W. 95th Street, Los Angeles, 90003

Public Comments: Members of the public can make comments during the designated times for comments on 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 before 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 before the meeting, or alternatively, when the materials are distributed to at least a majority of the board members.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours before the meeting by calling (323) 754-9900. All efforts will be made to make 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, LA, CA 90017.

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

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

I. Call To Order & Roll Call (5 Minutes): Mr. Eugene Fisher

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



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



Presenters

- Monique Woodley, WLC Executive Director; Ryan Griffin, ExED; Errica Dotson, Director of Operations

II. Public Comment on Non-Agenda Items (6 Minutes): Mr. Eugene Fisher

- 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.

III. Prosepective Board Member (5 Minutes): Mr. Eugene Fisher

- Ms. Shanetta Weatherspoon

IV. Consent Items (5 Minutes): Mr. Eugene Fisher

- a. Public Comment
- b. Approval of minutes 11/13/2024
- c. Policy Approvals
 - WLC Comprehensive School Safety Plan (CSSP)
 - WLCCMS Integrated School Safety Plan (ISSP)
 - 2024-2025 WLC Independent Studies Agreement & Policy
 - WLC Bylaws Update 2025
 - FIT Reports

Action Items

V. Financial Report (15 Minutes): Ryan Griffin

- a. Public Comment
- b. Approval of WLC Financial Reports for Oct 2024, Nov 2024, and Dec 2024
 - Income Statements
 - Balance Sheets

- Check Registers
- c. Approval of WLCCMS Financial Reports for Oct 2024, Nov 2024, and Dec 2024
 - Income Statements
 - Balance Sheets
 - Check Registers
- d. FY 2024-25 LAUSD 1st Interim Report
 - WLC
 - WLCCMS
- e. Fiscal Year 2023-24 Audit Report
- g. Watts Learning Center Fiscal Policies

Additional Reports

VI. President's Report (10 Minutes): Mr. Eugene Fisher

- a. Public Comment

VII. Executive Director's Report (10 Minutes): Dr. Monique Woodley

- a. Public Comment
- b. Executive Director's Executive Summary
- c. Charter Renewal Update
- d. WLC & WLCCMS Academic Update
- e. Avance Teacher Residency

VIII. Closed Session (Optional): Mr. Eugene Fisher

a. Personnel Matters

IX. Adjournment: (2 Minutes): Mr. Eugene L. Fisher