WATTS LEARNING CENTER CHARTER SCHOOLS

Special Board Meeting Agenda

Friday, July 24, 2026 | 9:00 AM

Location: Mr. Polson's Office, 3402 Pico Blvd, Suite 278, Santa Monica, CA 90405

Public Comments Notice

Members of the public can make comments during the designated times for 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 at least 24 hours in advance 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.

Note: if any Board member will participate by teleconference from a location other than the meeting location above, that location must be identified here and made accessible to the public, per Government Code § 54953. Confirm before posting.

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

Governing Board:

Eugene Fisher, Board President
David Mora, Board Treasurer
Glen Polson, Board Secretary
Alexander Dorsey
Dr. Darell Schregardus
Justin Sanders
Dr. John Yelding
Rao Yalamanchili
Dr. Shanetta Weatherspoon

Presenters:

Errica Dotson, Executive Director

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

This is an opportunity for members of the public to address the Board of Directors 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. Consent Items

a. Meeting Minutes from June 24, 2026
b. 2026–2027 WLC Fiscal Policies and Procedures
c. Update WLC Org Chart

Consent items are voted on as a single group unless a Board member requests that an item be pulled for separate discussion.

Motion: ______________ Second: ______________ Vote: ______________

IV. 2026–2027 Board of Directors Meeting Calendar

Motion: ______________ *Second:* ______________ *Vote:* ______________

V. Closed Session

Public Employee Appointment / Employment — Position: WLCCMS Principal

Pursuant to California Government Code § 54957.

VI. Reconvene to Open Session

Report of any action taken in Closed Session, as required by the Brown Act.

VII. Adjournment — Mr. Eugene Fisher

Posted in compliance with the Ralph M. Brown Act, California Government Code § 54954.2