



Watts Learning Center Foundation Regular Meeting of the Board of Directors

Minutes of the November 14, 2019 Meeting

Watts Learning Center Charter Middle School
Room: College Center
310 West 95th Street – Los Angeles, CA 90003

The Mission of the Watts Learning Center Elementary and Middle School is to provide a World-Class, Child-Centered, K-8 Institution of Learning with Strong Ties to Families and the Community.

ROLL CALL

The meeting was called to order at 11:27am by Eugene Fisher at the WLCCMS. The following Board Members, Staff and Guest were present:

Board Members: Eugene Fisher, Darrell Schregardus, John Yelding, Justin Sanders, Glen Polson and David Mora

PUBLIC COMMENTS

Mrs. Fisher briefly discussed Passport to the World.

Two parents presented the Board with a petition to start a high school.

APPROVAL OF AGENDA AND MINUTES

Approval of September 12, 2019 Agenda (Approved: Schregardus/Yelding)

Yes Vote: Schregardus, Sanders, Fisher, Polson, Yelding, Mora

PRESIDENT'S REPORT BY EUGENE FISHER, BOARD CHAIR

DISCUSSION & ACTION ITEMS PRESENTED BY RYAN GRIFFIN, EXED

Discussion & Review of ES – July, August, September and October 2019 Financials

The financials for the ES were presented by Ryan Griffin of ExED and discussed with the Board and Staff. There were no red flags presented during the report. For the purpose of transparency, the check register was reviewed.

ES – July, August, September and October 2019 Financials (Approved: Schregardus/Yelding)

Yes Vote: Sanders, Yelding, Schregardus, Fisher, Polson, Mora

Discussion & Review of MS – July, August, September and October 2019 Financials

The financials for the MS were presented by Ryan Griffin of ExED and discussed with the Board and Staff. There were no red flags presented during the report. For the purpose of transparency, the check register was reviewed.

MS – July, August, September, October 2019 Financials (Approved: Yelding/Mora)

Yes Vote: Sanders, Schregardus, Fisher, Polson, Mora, Yelding

Discussion & Review of the FY 2019-20 LAUSD 1st Interim Reports

The interim reports were reviewed and approved,

(Approved: Schregardus/Sanders)

Yes Vote: Sanders, Yelding, Schregardus, Fisher, Polson, Mora

WLC ELEMENTARY SCHOOL DIRECTOR'S REPORT PRESENTED BY KELLY BAPTISTE, DIRECTOR

Mrs. Baptiste discussed and reviewed her previously submitted LCAP and gave updates and answered any questions pertaining to her report.

WLCCMS DIRECTOR'S REPORT PRESENTED BY MIGUEL GAMBOA, DIRECTOR

Designee SSC for WLCCMS – Approved for a designee to be selected to attend the SSC meeting in place of Mr. Gamboa when necessary.

LCAP Update: Mr. Gamboa discussed and reviewed his previously submitted LCAP and gave updates.

Fiscal Update: Reported that a significant amount of money had been saved due to different

options in lesson planning and etc.

Presentation of Petition: Mr. Gamboa expounded on the petition from the parents as it pertains to the possibility of a High School.

MANAGER OF OPERATIONS REPORT PRESENTED BY C. DEJUAN RUFFIN

Social Media Policy at the Watts Learning Center: The Board gave approval for the Social Media accounts to start being used. The process for posting will be strict with supervision by Directors and Mr. Ruffin. Mr. Sanders will look at the policy from a legal perspective.

Social Media Policy (Approved: Yelding/Mora)

Yes Vote: Sanders, Schregardus, Fisher, Polson, Mora, Yelding

Employee Handbook: The Board reviewed and approved the current employee handbook. (Approved: Yelding/Mora)

Yes Vote: Sanders, Schregardus, Fisher, Polson, Mora, Yelding

Policy Update:

Board Meeting Calendar Date Change: The January 2020 meeting will be pushed out by one week to Thursday, January 16, 2020 to not conflict with Winter Break.

CLOSED SESSION

Due to the concert with Lara Downes at 12:40pm the closed session item was tabled until a later date.

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ADJOURNMENT

The meeting was officially adjourned at 12:28pm

(Approved: Schregardus/Mora)

Yes Vote: Sanders, Yelding, Schregardus, Fisher, Polson, Mora