



## Watts Learning Center Foundation Meeting of the Board of Directors

Thursday, December 5, 2019 – 11:00 AM

Conference Call Meeting  
Conference Call #: 605-313-5105  
Access Code: 914429#

**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.**

### **I. CALL TO ORDER & ROLL CALL**

**The conference call meeting was called to order at 11:06am by Eugene Fisher.**

**Members of the Governing Board called in from the following locations**

Eugene Fisher, 5247 Overdale Drive LA, CA 90043

Rao Yalamanchili, 5247 Overdale Drive LA. CA 90043

John Yelding, 5247 Overdale Drive LA, CA 90043

David Mora, 5346 West 122<sup>nd</sup> Street Hawthorne, CA 90250

Dr. Darell Schregardus, 1515 Shasta Drive Davis, CA 95616

Justin Sanders, 1055 West 7<sup>th</sup> Street Suite 3200 LA, CA 90017

Glen Polson (absent)

### **II. PUBLIC COMMENTS**

*There was no public comment at this meeting.*

### **III. APPROVAL OF MINUTES**

- a. Approval of November 14, 2019 Meeting Minutes (**ACTION ITEM**)  
(Schegardus/Yalamanchili)

Yes Vote:

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

### **IV. PRESIDENT'S REPORT PRESENTED BY EUGENE FISHER, WLC FOUNDATION BOARD CHAIR**

### **V. DISCUSSION & ACTION ITEMS PRESENTED BY RYAN GRIFFIN, EXED**

- a. Discussion & Review of FY 18/19 Audit Report (**ACTION ITEM**)

The board reviewed the FY/18 Audit Report (Schregardus/Sanders)

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

### **VI. WLCCMS DIRECTOR'S REPORT PRESENTED BY MIGUEL GAMBOA, DIRECTOR**

- a. CDE Approved version of the LCAP Federal Addendum – The document was reviewed again from the documentation presented for the Board Meeting. All were in agreement with the addendum.

### **VII. CLOSED SESSION**

- a. Director Performance: Mr. Fisher is authorized to update contracts for Kelly Baptiste and Miguel Gamboa. Approved (Schregardus/Yalamanchili)

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

### **VIII. ADJOURNMENT**

**The meeting was closed at 11:19am with a motion from Schregardus/Sanders.**

### MEETING AGENDA & RELATED 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, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 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.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, The Watts Learning Center Charter Elementary and Middle School is located in an ADA compliant building. The Watts Learning Center does not discriminate against individuals on the basis of age, actual or perceived race, actual or perceived gender, ethnicity, national origin, religion, disability, or sexual orientation. The Watts Learning Center complies with the requirements set forth in the Americans with Disabilities Act to ensure equal access to all qualified individuals with a disability. If you are disabled and require assistance in accessing this event, please contact Felicia Collins, the Watts Learning Center Board Secretary at [wlcboardassistant@gmail.com](mailto:wlcboardassistant@gmail.com) or directly by phone at 213-924-9952.