



Watts Learning Center Foundation Regular Meeting of the Board of Directors

January 16, 2020

Watts Learning Center Charter Elementary School
Library
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.

- I. **BOARD MEMBER ATTENDANCE:**
Board Members Present: Eugene Fisher, Darrell Schregardus, John Yelding, Justin Sanders, Glen Polson, David Mora (non-voting)
Board Members Absent: Rao Yalamanchili
- II. **PUBLIC COMMENT**
There was no public comment.
- III. **APPROVAL OF MINUTES**
 - a. Correction: The previous meeting was on 11/14/19 not 11/12/19. The November 14, 2019 meeting minutes were previously approved on December 5, 2019.
 - b. There was a motion to approve the minutes from the December 5, 2019 meeting by Yelding. Schregardus seconded. Votes: Fisher-in favor; Schregardus-in favor; Yelding-in favor; Sanders-in favor; Polson-in favor. Motion passed unanimously.
- IV. **PRESIDENT'S REPORT BY EUGENE FISHER, BOARD CHAIR**
 - a. Correction: The invitation was on behalf of Fortune Schools and NAN. The event will be held from February 5-7, 2020 in Sacramento, CA. WLC will be receiving an award for its outstanding performance with African-American males. Mr. Fisher and Director Baptiste will be participating and representing the Watts Learning Center.
 - b. Our elementary and middle school choirs have been invited to perform at a local MLK Day event on Sunday, January 19, 2020.
- V. **FINANCIAL REPORTS BY RYAN GRIFFIN OF EXED.**
 - a. Schregardus made a motion to add the following items to the agenda: Financial Reports for both the elementary and middle schools for the months of November 2019 and December 2019 to include the Income Statements, Balance Sheets, and Check Registers. Sanders seconded. Votes: Fisher-in favor; Schregardus-in favor; Yelding-in favor; Sanders-in favor; Polson-in favor. Motion passed unanimously.
 - b. Mr. Ryan Griffin of ExED presented the financial reports to the Board. There was a motion by Schregardus to approve the Income Statements, Balance Sheets, and Check Registers for WLCCES and WLCCMS for the months of November 2019 and December 2019. Yelding seconded. Votes: Fisher-in favor; Schregardus-in favor; Yelding-in favor; Sanders-in favor; Polson-in favor. Motion passed unanimously.
- VI. **WLC ELEMENTARY SCHOOL DIRECTOR'S REPORT PRESENTED BY KELLY BAPTISTE, DIRECTOR**
 - a. Director Baptiste presented CDE Approved LCAP Federal Addendum for the elementary school.
 - b. Director Baptiste presented a report highlighting WLCCES' progress toward its LCAP goals.
 - c. Correction: The Charter School Compliance Monitoring is for the 2019-20 School year. Director Baptiste presented the 2019-20 Charter School Compliance Monitoring for both schools to the

Board. There was a motion by Schregardus to approve. Seconded by Sanders. Votes: Fisher-in favor; Schregardus-in favor; Yelding-in favor; Sanders-in favor; Polson-in favor. Motion passed unanimously

VII. Change in the agenda: There was a motion by Yelding to change the order of the agenda and to enter into closed session. Sanders seconded. Votes: Fisher-in favor; Schregardus-in favor; Yelding-in favor; Sanders-in favor; Polson-in favor. Motion passed unanimously.

VIII. Closed Session

IX. There was a motion by Yelding to return to open session. Schregardus seconded. Votes: Fisher-in favor; Schregardus-in favor; Yelding-in favor; Sanders-in favor; Polson-in favor. Motion passed unanimously.

X. There were no reportable items from the closed session discussion.

XI. WLCCMS DIRECTOR'S REPORT PRESENTED BY MIGUEL GAMBOA, DIRECTOR

a. Director Gamboa presented his report highlighting the school's progress toward its LCAP goals.

XII. MANAGER OF OPERATIONS REPORT PRESENTED BY C. DEJUAN RUFFIN

a. **LAUSD Keeping Parents Informed: Charter Public School Transparency Resolution-** Mr. Ruffin presented the transparency document that both schools will post on their websites and at the school sites.

b. **5th Grade Visit to MS:** Mr. Ruffin provided the details of the upcoming field trips of WLC 5th graders to the middle school campus.

XIII. ADJOURNMENT: There was a motion to adjourn by Schregardus. Yelding seconded. Votes: Fisher-in favor; Schregardus-in favor; Yelding-in favor; Sanders-in favor; Polson-in favor. Motion passed unanimously.