



Watts Learning Center Foundation Special Meeting of the Board of Directors

Wednesday, September 2, 2020 – 7:00pm

Via Zoom

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. The Special Meeting of the Watts Learning Center Board of Directors was called to order at 7:16pm via Zoom.
 - a. Members Present: E. Fisher, J. Yelding, G. Polson, D. Schregardus, J. Sanders, D. Mora, R. Yalamanchili and M. Griffin
- II. **PUBLIC COMMENT** - There was no public comment.
- III. **CLOSED SESSION**
 - a. There was a motion by **D. Schregardus** to go into closed session at 7:17pm. **G. Polson seconded.** Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Sanders -in favor; Yalamanchili – in favor; Polson -in favor; Griffin – in favor; Yelding– in favor. Motion passed unanimously.
 - b. There was a motion by **D. Schregardus** to reconvene the meeting back to the Public Session at 7: 23pm. **G. Polson seconded.** Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Sanders -in favor; Yalamanchili – in favor; Polson -in favor; Griffin – in favor; Yelding– in favor. Motion passed unanimously.
- IV. **OPEN SESSION**
 - a. At 7:25pm The Board of Directors reconvened out of Closed Session and reported the following action: A motion by Schregardus to terminate a public employee. Seconded by Yelding. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Sanders -in favor; Yalamanchili – in favor; Polson -in favor; Griffin – in favor; Yelding– in favor. Motion passed unanimously.
 - b. **ADJOURNMENT:** There was a motion at 7:26pm to adjourn the meeting by **D. Schregardus. J. Yelding seconded.** Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Sanders -in favor; Yalamanchili – in favor; Polson -in favor; Griffin – in favor; Yelding– in favor. Motion passed unanimously.