



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

Wednesday, September 4, 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 7:15pm via Zoom.

a. Members Present: E. Fisher, J. Yelding, D. Schregardus, J. Sanders and M. Griffin

II. **PUBLIC COMMENT** - There was no public comment.

### III. **CLOSED SESSION**

There was a motion by **D. Schregardus** to go into closed session at 7:16pm. **J. Yelding seconded**. Votes: Fisher-in; Schregardus-in favor; Sanders -in favor; Griffin – in favor; Yelding– in favor. Motion passed unanimously.

There was a motion by **D. Schregardus** to reconvene the meeting back to the Public Session at 7: 23pm. **G. seconded**. Votes: Fisher-in; Schregardus-in favor; Sanders -in favor; Griffin – in favor; Yelding– in favor. Motion passed unanimously.

### IV. **OPEN SESSION**

The Board of Directors reconvened out of Closed Session at 7:44pm and reported the following actions

- Yelding made a motion to rescind the decision made on September 2, 2020 to terminate a public employee. Schregardus seconded. Votes: Fisher-in; Schregardus-in favor; Sanders -in favor; Griffin – in favor; Yelding– in favor. Motion passed unanimously.
- Schregardus made a motion to place two (2) public employees on administrative leave. Yelding seconded: Votes: Fisher-in; Schregardus-in favor; Sanders -in favor; Griffin – in favor; Yelding– in favor. Motion passed unanimously.+
- The Board also determined the appointment of appropriate coverage for these positions.

### V. **ADJOURNMENT**

There was a motion at 7:51pm to adjourn the meeting by **D. Schregardus**. **J. Yelding seconded**. Votes: Fisher-in; Schregardus-in favor; Sanders -in favor; Griffin – in favor; Yelding– in favor. Motion passed unanimously.

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