

WATTS LEARNING CENTER FOUNDATION

310 W. 95th Street | Los Angeles, California 90003 | 323-754-9900 | 323-754-0935 (Fax) | WattsLearningCenter.org

The central purpose of the Watts Learning Center is to improve the quality of life in the community with a sense of urgency.

SPECIAL MEETING OF THE BOARD OF DIRECTORS WEDNESDAY, SEPTEMBER 16, 2020-11AM

MINUTES

- I. **Call to Order & Roll Call** – 1 Minute 11:0am
 - a. **Governing Board**
Attendance:
Board Members Present: Eugene Fisher, Board President; David Mora, Board Treasurer; Dr. Darell Schregardus; John Yelding; Glen Polson

- II. **Public Comment on Non-Agenda Items:** There was no public comment.

- III. **Approval of Minutes (Action Item)** –
There was a motion by D. Schregardus to approve the minutes from June 25, 2020. J. Yelding seconded: Fisher-in; Schregardus-in favor; Polson -in favor; Yelding– in favor; Mora– in favor. Motion passed.

There was a motion made by D. Schregardus to table the approval of minutes for September 2, 2020 and September 4, 2020. J. Yelding seconded. Votes: Fisher-in; Schregardus-in favor; Polson -in favor; Yelding– in favor; Mora– in favor. Motion Passed.

- IV. **President’s Report by Mr. Eugene Fisher, WLC Foundation Board Chair**
 - a. **Public Relations Presentation by Larson Communications.** Members of the team at Larson Communication presented a proposal to the Board regarding their public relations services.
 - b. **Disbursement of Donated Funds.** Mr. Fisher presented a possible opportunity for the WLC and the intentions to create a Task Force for this opportunity.

- V. **Financial Reports by Ryan Griffin, ExED**
 - a. **June 2020 Financial Reports for WLCCES and WLCCMS-** There was a motion by Yelding to approve the Income Statements, Balance Sheets, and Check registers for June 2020 for WLCCES and WLCCMS. Schregardus seconded. **Votes: Fisher-in; Schregardus-in favor; Polson -in favor; Yelding– in favor; Mora– in favor. Motion Passed.**

 - b. **FY 19/20 Unaudited Actuals Report-** There was a motion made by Yelding to approve the FY 19/20 Unaudited Actuals Report. Schregardus seconded. **Votes: Fisher-in; Schregardus-in favor; Polson -in favor; Yelding– in favor; Mora– in favor. Motion Passed.**



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- c. **Spring Consolidated Applications for WLCCES and WLCCMS.** This item was tabled for the next meeting.

VI. Director's Report by Kelly Baptiste, WLCCES- Mrs. Baptiste presented the following to the Board of Directors.

- a. **Public Hearing of the CDE LCP-**
 - WLCCES
 - WLCCMS 2020-21 WLCCES SPSA (Action Item)
- b. Re-Opening Fall 2020
- c. Data Review
- d. Parent and Community Engagement

VII. Secretary of the Board Report by Felicia Collins

- a. **Special Meeting of the Board to approve the CDE LCP on September 23, 2020.** The Board scheduled a Special Meeting for September 23, 2020.
- b. **Approval of the 2020-21 Board Meeting Calendar Date and Time Schedule Review** There was a motion by Yelding to approve the 2020-21 Board Meeting Calendar. Schregardus seconded. **Votes: Fisher-in; Schregardus-in favor; Polson -in favor; Yelding– in favor; Mora– in favor. Motion Passed.**

VIII. Closed Session

- a. There was a motion to enter into closed session by Yelding. Polson seconded. Votes: Fisher-in; Schregardus-in favor; Polson -in favor; Yelding– in favor; Mora– in favor. Motion Passed.

IX. Reconvene to Open Session:

- a. There was no action taken during closed session.

X. Adjournment