

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 THURSDAY, SEPTEMBER 17, 2020-4PM

MINUTES

- I. **Call to Order & Roll Call** – 1 Minute 4:05pm
 - a. **Governing Board**
Attendance:
Board Members Present: Eugene Fisher, Board President; David Mora, Board Treasurer; Dr. Darell Schregardus; John Yelding; Glen Polson; Rao Yalamanchili; Justin Sanders

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

- III. **Closed Session**
There was a motion by D. Schregardus to enter into closed session. Polson seconded.
Votes: Fisher-in; Schregardus-in favor; Polson -in favor; Yelding– in favor; Mora– in favor; Sanders – in favor, R. Yalamanchili – in favor. Motion passed.

- IV. **Reconvene to Open Session:** The Board reported the following motion taken during closed session. Schregardus made a motion to approve the resignation of a public employee. Yelding seconded. **Votes:** Fisher-in; Schregardus-in favor; Polson -in favor; Yelding– in favor; Mora– in favor; Sanders – in favor, R. Yalamanchili – in favor. Motion passed.

- V. **Adjournment-** Polson made a motion to adjourn the meeting at 4:14pm. Seconded by Sanders. **Votes:** Fisher-in; Schregardus-in favor; Polson -in favor; Yelding– in favor; Mora– in favor; Sanders – in favor, R. Yalamanchili – in favor. Motion passed.



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