



Watts Learning Center Foundation
Special Meeting of the Board of Directors

Wednesday, September 23, 2020 –11am

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. **BOARD MEMBER ATTENDANCE:** The meeting was called to order at 11:03am by Board President Eugene Fisher.
 - a. Board Members in attendance were D. Schregardus, J. Yelding, M. Griffin and J. Sanders, D. Mora, G. Polson and R. Yalamanchili.
- II. **There was no public comment on non-agenda items.**
- III. **Finance – Ryan Griffin of ExEd**
 - a. Spring Consolidated Application: The was a motion by Schregardus to approved the Spring Consolidated applications for both WLCCES and WLCCMS. Polson seconded. **Votes: Fisher-in favor; Schregardus-in favor; Mora-in favor; Griffin -in favor; Sanders – in favor; Yalamanchili -in favor; Polson – in favor; Yelding– in favor. Motion passed unanimously.**
 - b. California Credit Union Credit Card: A motion was made by Mora to approve the acquisition of a credit card for the WLC schools with a limit of \$10K. The Manager of Operations would serve as the guardian for the card. Yalamanchili seconded. **Votes: Fisher-in favor; Schregardus-in favor; Mora-in favor; Griffin -in favor; Sanders – in favor; Yalamanchili -in favor; Polson – in favor; Yelding– in favor. Motion passed unanimously.**
 - c. Money Market Accounts for WLCCES and WLCCMS: There was a motion made by Yelding to approve money market accounts for both WLCCES and WLCCMS. **Yalamanchili seconded. Votes: Fisher-in favor; Schregardus-in favor; Mora-in favor; Griffin - in favor; Sanders – in favor; Yalamanchili -in favor; Polson – in favor; Yelding– in favor. Motion passed unanimously.**
- IV. **WLC School Directors’ Report-Mrs. Kelly Baptiste Director WLCCMS, Interim Director, WLCCMS**
 - a. **Executive Summary for Board Information:** Mrs. Baptiste presented the Executive Summary to the Board
 - b. **Approval of the CDE LCP for the WLCCES and the WLCCMS:**
 - i. There was a motion by Schregardus to approve the LCP for the WLCCES. Yelding seconded. **Votes: Fisher-in favor; Schregardus-in favor; Mora-in favor; Griffin -in favor; Sanders – in favor; Yalamanchili -in favor; Polson – in favor; Yelding– in favor. Motion passed unanimously.**

- ii. There was a motion by Yelding to approve the LCP for WLCCMS. Polson seconded. **Votes: Fisher-in favor; Schregardus-in favor; Mora-in favor; Griffin -in favor; Sanders – in favor; Yalamanchili -in favor; Polson – in favor; Yelding– in favor. Motion passed unanimously.**

V. Board Secretary – F. Collins

- a. Approval of the 2020-21 WLC Board Meeting Calendar: Schregardus made a motion to approve the proposed 2020-21 WLC Board Meeting Calendar. Polson seconded. **Votes: Fisher-in favor; Schregardus-in favor; Mora-in favor; Griffin -in favor; Sanders – in favor; Yalamanchili -in favor; Polson – in favor; Yelding– in favor. Motion passed unanimously.**

- VI. CLOSED SESSION:** There was a motion at 11:35am by J. Yelding to go into Closed Session. Schregardus seconded. **Votes: Fisher-in favor; Schregardus-in favor; Mora-in favor; Griffin -in favor; Polson – in favor; Yelding– in favor. Motion passed unanimously.**

- VII. RECONVENE TO OPEN SESSION:** There was a motion 12:05pm by D. Mora to reconvene to open session. Yelding seconded. **Votes: Fisher-in favor; Schregardus-in favor; Mora-in favor; Griffin -in favor; Polson – in favor; Yelding– in favor. Motion passed unanimously.**

- VIII. PUBLIC SESSION:** There was no action taken during the Closed Session.

- IX. ADJOURNMENT:** There was a motion by Yelding to adjourn the meeting at 12:06pm. Schregardus seconded. **Votes: Fisher-in favor; Schregardus-in favor; Mora-in favor; Griffin -in favor; Polson – in favor; Yelding– in favor. Motion passed unanimously.**