

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 MONDAY, OCTOBER 19, 2020 17, 2020-11AM

MINUTES

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

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

- III. **Closed Session**

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

- IV. **Reconvene to Open Session:**
 - a. The Board reported the following motion taken during closed session. Yelding made a motion to terminate the Prop. 39 overallocation tolling agreement, file affirmative Prop. 39 claims for 17-18, 18-19, 19-20, and 20-21 years against the District, and to initiate dispute resolution against the District regarding pro rata share payments for 20-21. Schregardus seconded. **Votes:** Fisher-in favor; Schregardus-in favor; Polson -in favor; Yelding– in favor; Griffin–in favor; Sanders – in favor, R. Yalamanchili – in favor. Motion passed.

- V. **Adjournment-** Yelding made a motion to adjourn the meeting at 1:01pm. Seconded by **Yalamanchili**. **Votes:** Fisher-in favor; Schregardus-in favor; Polson -in favor; Yelding– in favor; Griffin– in favor; Sanders – in favor, R. Yalamanchili – in favor. Motion passed.



Watts Learning Center
Charter Elementary School
310 W. 95th Street
Los Angeles, California 90003
323-754-9900 | 323-754-0935 F
wlces.org



Watts Learning Center
Charter Middle School
8800 S. San Pedro Street
Los Angeles, California 90003
323-565-4800 | 323-750-5051 F
wlccms.org

