

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, NOVEMBER 18, 2020 -11AM

MINUTES

- I. **Call to Order & Roll Call** – 1 Minute 11:00am
 - a. **Governing Board**
Attendance:
Board Members: Eugene Fisher, Board President; Justin Sanders; John Yelding; Rao Yalamanchili; Glen Polson

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

- III. **Approval of Minutes (Action Item)** – This action was tabled.

- IV. **President’s Report-** Board President, Eugene Fisher, introduced WLCCMS Director, Angelique Sims.

- V. **WLC School Directors’ Reports**
 - a. **WLCCES, Mrs. Kelly Baptiste, Director**
 - Fall 2020 Update
 - School Data Review
 - School Attendance Update
 - Parent Coordinator Report
 - C.A.R.E.S. Act Spending Plan
 - There was a motion to approve the WLCCES C.A.R.E.S. Act Spending Plan by Yelding. Polson seconded. Votes: Fisher- in-favor; Polson-in-favor; Yelding-in-favor; Sanders-in-favor; Yalamanchili-in-favor. Motion passed.
 - b. **WLCCMS, Ms. Angelique Sims, Director**
 - Fall 2020 Update
 - School Data Review
 - School Attendance Update
 - Parent Coordinator Report
 - C.A.R.E.S. Act Spending Plan
 - There was a motion to approve the WLCCMS C.A.R.E.S. Act Spending Plan by Yelding. Polson seconded. Votes: Fisher- in-favor; Polson-in-favor; Yelding-in-favor; Sanders-in-favor; Yalamanchili-in-favor. Motion passed.

- VI. **Policy Approvals**



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



- **WLC Special Education Policy-** There was a motion by Yelding to approve the WLC Special Education Policy. Polson seconded. Votes: Fisher- in-favor; Polson-in-favor; Yelding-in-favor; Sanders-in-favor; Yalamanchili-in-favor. Motion passed.
- **WLC Section 504 Policy-** There was a motion by Yelding to approve the WLC Section 504 Policy. Polson seconded. Votes: Fisher- in-favor; Polson-in-favor; Yelding-in-favor; Sanders-in-favor; Yalamanchili-in-favor. Motion passed.
- **WLC Attendance Policy-** There was a motion by Yelding to approve the WLC Attendance Policy. Polson seconded. Votes: Fisher- in-favor; Polson-in-favor; Yelding-in-favor; Sanders-in-favor; Yalamanchili-in-favor. Motion passed.

VII. Manager of Operations Report

- a. Conflict of Interest Code-** This item was tabled.

VIII. Scheduling of Special Board Meeting for December 2020 by Secretary to the Board, Felicia Collins. The Board scheduled a Special Meeting to be held on December 9, 2020 at 11am.

IX. Closed Session— There was a motion by Yelding to go into closed session at 1:30pm. Yalamanchili seconded. Votes: Fisher- in-favor; Polson-in-favor; Yelding-in-favor; Sanders-in-favor; Yalamanchili-in-favor. Motion passed.

X. Reconvene to Open Session: There was no action taken in closed session.

XI. Adjournment- There was a motion by Polson to adjourn the meeting at 2:46pm. Yelding seconded. Votes: Fisher- in-favor; Polson-in-favor; Yelding-in-favor; Sanders-in-favor; Yalamanchili-in-favor. Motion passed.