

# 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.*

## REGULAR MEETING OF THE BOARD OF DIRECTORS WEDNESDAY, JANUARY 27, 2021 -11AM

### MINUTES

- I. Call to Order & Roll Call** – The meeting was called to order by Board President, Eugene Fisher at 11:05am.

**Attendance:**

**a. Governing Board**

Eugene Fisher, Board President; Board Treasurer; Dr. Darell Schregardus; John Yelding; Glen Polson; Mary Griffin

**b. Presenters**

Kelly Baptiste, WLCCES Director; Dr. Kemi Mustapha, WLCCES Assistant Director; Angelique Sims, WLCCMS Director; Maurice Regalado, WLCCMS Assistant Director; Ryan Griffin, ExED

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

**III. Approval of Minutes (Action Item)**

There was a motion by Schregardus to approve the minutes from September 16, September 17, September 23, October 19, November 18, and December 9. Yelding seconded. Votes: Fisher-in favor; Schregardus-in favor; Yelding-in favor; Polson-in favor, Griffin-in favor. Motion passed.

- IV. President's Report by Mr. Eugene Fisher, WLC Board Chair-** Board President, Mr. Eugene Fisher addressed the Board and the public.

**V. Financial Reports by Ryan Griffin, ExED**

- a. WLCCES Monthly Financial Reports for November 2020 and December 2020 (Action Item).** There was a motion by Yelding to approve the Income Statements, Balance Sheets, and Check registers for both November 2020 and December 2020 for WLCCES. Polson seconded. Votes: Fisher-in favor; Schregardus-in favor; Yelding-in favor; Polson-in favor, Griffin-in favor. Motion passed.

- b. WLCCMS Monthly Financial Reports for November 2020 and December 2020 (Action Item).** There was a motion by Yelding to approve the Income Statements, Balance Sheets, and Check registers for both November 2020 and December 2020 for WLCCMS. Polson seconded. Votes: Fisher-in favor;



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Schregardus-in favor; Yelding-in favor; Polson-in favor, Griffin-in favor.  
Motion passed.

c. **Money Market Accounts Update-** This discussion was tabled.

**VI. WLCCES and WLCCMS Directors' Report by Kelly Baptiste, Kemi Mustapha, Angelique Sims, and Maurice Regalado**

a. **2020-21 WLCCES Compliance Monitoring Board Certification (Action Item)** There was a motion by Schregardus to approve the 2020-21 WLCCES Compliance Monitoring Board Certification. Yelding seconded. Votes: Fisher-in favor; Schregardus-in favor; Yelding-in favor; Polson-in favor, Griffin-in favor. Motion passed.

b. **2020-21 WLCCMS Compliance Monitoring Board Certification (Action Item)** There was a motion by Schregardus to approve the 2020-21 WLCCMS Compliance Monitoring Board Certification. Yelding seconded. Votes: Fisher-in favor; Schregardus-in favor; Yelding-in favor; Polson-in favor, Griffin-in favor. Motion passed.

c. **School Updates-**The Admin. team from both campuses provided updates on school data, attendance, and Special Education.

d. **Parent Engagement-** Ms. Morales and Ms. Yáñez, the Parent Coordinators from WLCCES and WLCCMS respectively, provided an update on parent and community engagement.

**VII. Closed Session-**Closed session was tabled due to lack of quorum. Member Griffin left the meeting during the School Updates.

**VIII. Adjournment-**Board President, Eugene Fisher ended the meeting of the meeting at 12:58pm.