# Watts Learning Center Foundation

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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, MARCH 10, 2021 -11AM

#### **MINUTES**

- I. Call to Order & Roll Call Meeting was called to order by Board President, Eugene Fisher, at 11:04am.
  - a. Board Members Present

Eugene Fisher, David Mora, Darell Schregardus; John Yelding; Rao Yalamanchili; Glen Polson; Mary Griffin

- II. Public Comment on Non-Agenda Items: There was public comment by a WLCCMS staff member congratulating the hard work of the WLCCMS Admin. team.
- **III.** Approval of Minutes (Action Item)

There was a motion to approve the January 27, 2021 Board meeting minutes by Polson. Yalamanchili seconded.

Votes: Fisher-in favor; Schregardus-in favor; Yalamanchili-in favor; Polson-in favor; Griffin-in favor. Mora and Yelding did not vote due to connectivity difficulties.

- IV. Financial Reports by Ryan Griffin, ExED
  - a. WLCCES Monthly Financial Report for January 2021 (Action Item)
    - Income Statement
    - Balance Sheet
    - Check Register

Polson made a motion to approve the January 2021 Income Statement, Balance Sheet, and Check Register for WLCCES. Seconded by Yalamanchili.

Votes: Fisher-in favor; Schregardus-in favor; Yalamanchili-in favor; Polson-in favor; Griffin-in favor. Mora and Yelding did not vote due to connectivity difficulties.

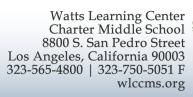
- b. WLCCMS Monthly Financial Report for January 2021 (Action Item)
  - Income Statement
  - Balance Sheet
  - Check Register

Schregardus made a motion to approve the January 2021 Income Statement, Balance Sheet, and Check Register for WLCCMS. Seconded by Polson.

Votes: Fisher-in favor; Schregardus-in favor; Yalamanchili-in favor; Polson-in favor; Griffin-in favor. Mora and Yelding did not vote due to connectivity difficulties.









#### c. FY 2020-21 LAUSD 2<sup>nd</sup> Interim Reports (Action Item)

- WLCCES
- WLCCMS

Polson made a motion to approve the FY 2020-21 LAUSD 2<sup>nd</sup> Interim Reports for WLCCES and WLCCMS. Schregardus seconded.

Votes: Fisher-in favor; Schregardus-in favor; Yalamanchili-in favor; Polson-in favor; Griffin-in favor; Yelding-in favor. Mora did not vote due to connectivity difficulties.

#### d. FY 19/20 Audit Report (Action Item)

Schregardus made a motion to approve the FY 19/20 Audit Report for WLC. Polson seconded.

Votes: Fisher-in favor; Schregardus-in favor; Yalamanchili-in favor; Polson-in favor; Griffin-in favor; Yelding-in favor. Mora did not vote due to connectivity difficulties.

#### e. Audit Firm Selection (Action Item)

Polson made a motion to continue with the audit firm, Eide Bailley. Yalamanchili seconded.

Votes: Fisher-in favor; Schregardus-in favor; Yalamanchili-in favor; Polson-in favor; Griffin-in favor; Yelding-in favor. Mora did not vote due to connectivity difficulties.

#### f. Money Market Accounts (Action Item)

Schregardus made a motion for the WLC schools to open Money Market accounts and to authorize the Directors' Financial Advisory Team to make decisions regarding the specifics of the accounts. Yelding seconded. Votes: Fisher-in favor; Schregardus-in favor; Yalamanchili-in favor; Polson-in favor; Griffin-in favor; Yelding-in favor; Mora-in favor.

#### V. Manager of Operations Report

- a. Form 700-Mr. Ruffin advised the Board of the annual Form 700 deadlines.
- b. Policy Approvals (Action Item)
  - Suicide Prevention Policy
  - Wellness Policy
  - Uniform Compliant Policy
  - Title IX Policy

There was a motion by Schregardus to approve the following policies: Suicide Prevention Policy, Wellness Policy, Uniform Compliant Policy, Title IX Policy. Yelding seconded.

Votes: Fisher-in favor; Schregardus-in favor; Yalamanchili-in favor; Polson-in favor; Griffin-in favor; Yelding-in favor; Mora-in favor.

#### c. Board Meeting Schedule Update

Yelding made a motion to approve a Special Board meeting for June 16, 2021 at 11am. Polson seconded.

Votes: Fisher-in favor; Schregardus-in favor; Yalamanchili-in favor; Polson-in favor; Griffin-in favor; Yelding-in favor; Mora-in favor.

### VI. President's Report by Mr. Eugene Fisher, WLC Board Chair-Board President Fisher presented his President's Report.

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

## a. 2020-21 WLCCES and WLCCMS Compliance Monitoring Board Certification Updated (Action Item)

Yelding made a motion to approve the 2020-21 WLCCES and WLCCMS Compliance Board Certifications. Polson seconded.

Votes: Fisher-in favor; Schregardus-in favor; Yalamanchili-in favor; Polson-in favor; Yelding-in favor; Mora-in favor. Griffin left the meeting.

#### b. 2019-2020 WLCCMS LAUSD Oversight Report

The Board discussed the 2019-20 WLCCMS LAUSD Oversight Report.

- c. Approval of New Job Descriptions by Ms. Sims (Action Item)
  - Data Coordinator
  - Special Education Paraprofessional

Yelding voted to approve the job descriptions for Data and Testing Coordinator and Special Education Paraprofessional. Polson seconded.

Votes: Fisher-in favor; Schregardus-in favor; Yalamanchili-in favor; Polson-in favor; Yelding-in favor; Mora-in favor.

- **d. Directors' Report Presentation-** The school admin. team presented a presentation that include:
  - School Updates
  - School Reopening
  - Charter Petition Renewal Updates
  - Parent & Community Engagement

#### VIII. Closed Session

#### a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Yelding made a motion to enter into closed session. Polson seconded. Votes: Fisher-in favor; Schregardus-in favor; Yalamanchili-in favor; Polson-in

favor; Yelding-in favor; Mora-in favor.

- IX. Reconvene to Open Session: There was no action taken during closed session.
- **X. Adjournment-** Yelding made a motion to adjourn the meeting at 12:26pm. Polson seconded.

Votes: Fisher-in favor; Schregardus-in favor; Yalamanchili-in favor; Polson-in favor; Griffin-in favor; Yelding-in favor; Mora-in favor.