

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, 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.



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



c. FY 2020-21 LAUSD 2nd Interim Reports (Action Item)

- WLCCES
- WLCCMS

Polson made a motion to approve the FY 2020-21 LAUSD 2nd 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.