

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, MARCH 24, 2021 -4PM

MINUTES

- I. **Call to Order & Roll Call –**
 - a. **Governing Board**
Eugene Fisher, Board President; Justin Sanders; John Yelding; Rao Yalamanchili; Glen Polson

- II. **Public Comment on Non-Agenda Items:** There was public comment from various WLC staff members.

- III. **Reopening Timeline (Action Item) by Directors Kelly Baptiste and Angelique Sims.**
There was public comment on this agenda item.
Mrs. Baptiste, Dr. Mustapha, and Ms. Sims presented a reopening timeline to the Board.
There was a motion for WLC schools to open for summer school for June 2021 by Polson.
Seconded by Yelding. Votes: Fisher-in favor; Sanders-in favor; Yelding-in favor, Yalamanchili-in favor; Polson-in favor.

- IV. **Covid-19 Safety Plan (CSP) (Action Item) by C. DeJuan Ruffin**
 - a. **WLCCES**
 - b. **WLCCMS**
There was a motion by Yelding to approved the CSP for both WLCCES and WLCCMS.
Seconded by Polson. Votes: Fisher-in favor; Sanders-in favor; Yelding-in favor, Yalamanchili-in favor; Polson-in favor.

- V. **Manager of Operations Report**
 - a. **Form 700 Reminder**
 - b. **Policy Approvals (Action Item)**
 - COVID-19 Vaccination Policy
 - Injury Illness Prevention Plan (IIPP) COVID-19 AddendumThere was a motion to approve the COVID-19 Vaccination Policy and the IIPP COVID-19 Addendum by Yelding. Seconded by Polson. Votes: Fisher-in favor; Sanders-in favor; Yelding-in favor, Yalamanchili-in favor; Polson-in favor.

- VI. **Closed Session**
 - a. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
There was a motion by Yelding to enter into closed session. Yalamanchili seconded. Votes: Fisher-in favor; Sanders-in favor; Yelding-in favor, Yalamanchili-in favor; Polson-in favor.



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VII. Reconvene to Open Session-

Report of Action taken during closed session-The was a motion by Yelding to accept the resignation of a public employee. Polson seconded. Votes: Fisher-in favor; Sanders-in favor; Yelding-in favor, Yalamanchili-in favor; Polson-in favor.

VIII. Adjournment- There was a motion to adjourn by Polson. Yalamanchili seconded.

Votes: Fisher-in favor; Sanders-in favor; Yelding-in favor, Yalamanchili-in favor; Polson-in favor.