

# 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, MAY 26, 2021 -10AM

### MINUTES

- I. **Call to Order & Roll Call** – The meeting was called to order by Board President, Eugene Fisher at 10:05am.
  - a. **Governing Board Present:**  
Eugene Fisher, Board President; Dr. Darell Schregardus; John Yelding; Rao Yalamanchili; Glen Polson; Mary Griffin
- II. **Public Comment on Non-Agenda Items:** There was no public comment
- III. **Expanded Learning Opportunities (ELO) Grant (Action Item)**  
There was a motion by Yelding to approve the Expanded Learning Opportunities Grant proposal for both WLCCES and WLCCMS schools. Polson seconded. Votes: Fisher-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor; Griffin-in favor.
- IV. **2021-22 School Calendars**  
There was a motion by Schregardus to approve the 2021-22 School Calendars for both WLCCES and WLCCMS. Polson seconded. Votes: Fisher-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor; Griffin-in favor.
- V. **Public Announcement of reasons for closed session**
  - a. There was no closed session.
- VI. **Closed Session-**There was no closed session.
- VII. **Adjournment-** Schregardus made a motion to adjourn the meeting. Polson seconded. Votes: Fisher-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor; Griffin-in favor.



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