

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, JUNE 23, -11AM

MINUTES

- I. **Call to Order & Roll Call** – Meeting was called to order by Board President, Eugene L. Fisher at 11:02am.
 - a. **Governing Board Members Present**
Eugene Fisher, Dr. Darell Schregardus; Justin Sanders, John Yelding, Glen Polson
 - b. **Presenters**
Kelly Baptiste, WLCCES Director; Dr. Kemi Mustapha, WLCCES Assistant Director; Angelique Sims, WLCCMS Director; Jessenia Morales, WLCCES Parent Coordinator; Julieta Yañez, WLCCMS Parent Coordinator; C. DeJuan Ruffin, Manager of Operations; Ryan Griffin, ExED
- II. **Public Comment on Non-Agenda Items:** There was no public comment on non-agenda items.
- III. **Approval of Minutes**
 - a. Public Comment-No public comment.
 - b. Yelding made a motion to approve the minutes from the May 12, Board meeting. Schregardus seconded. Votes: Fisher-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Polson-in favor.
 - c. Schregardus made a motion to approve the minutes from the May 26, Special Board meeting. Polson seconded. Votes: Fisher-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Polson-in favor.
- IV. **Approval of Compensation of WLCCES and WLCCMS Directors**
 - a. Public Comment-There was no public comment.
 - b. Board approval of Compensation Comparability Study for School Director positions: There was a motion by Polson to approve the Compensation Comparability Study for the Schools' Directors. Schregardus seconded. Votes: Fisher-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Polson-in favor.
 - c. Board Chairperson's oral report regarding Board approval of compensation for Directors: Board President, Eugene Fisher, presented the proposed annual compensation for the Schools' Directors: WLCCES: \$122,000 WLCCMS: \$154,500.
 - d. Board approval of compensation for Directors



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Yelding made a motion to approve the compensation for the WLCCES and WLCCMS Directors per the oral report provided by Board President, Fisher. Schregardus seconded. Votes: Fisher-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Polson-in favor.

V. Approval of Financial Reports by Ryan Griffin, ExED

- a. Public Comment-No public comment.
- b. Approval of WLCCES Monthly Financial Reports for April 2021 and May 2021
 - Income Statements
 - Balance Sheets
 - Check Registers

Polson made a motion to approve the Income Statements, Balance Sheets, and Check Registers for both April 2021 and May 2021 for WLCCES. Yelding seconded. Votes: Fisher-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Polson-in favor.

- c. Approval of WLCCMS Monthly Financial Reports for April 2021 and May 2021
 - Income Statements
 - Balance Sheets
 - Check Registers

Schregardus made a motion to approve the Income Statements, Balance Sheets, and Check Registers for both April 2021 and May 2021 for WLCCMS. Polson seconded. Votes: Fisher-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Polson-in favor.

- d. Approval of FY 21-22 Education Protection Account Spending Plan
 - WLCCES
 - WLCCMS

Yelding made a motion to approve the proposed FY 21-22 Education Protection Account Spending plans for both WLCCES and WLCCMS. Schregardus Seconded. Votes: Fisher-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Polson-in favor.

- e. Approval of 2021 Spring Consolidated Applications
 - WLCCES
 - WLCCMS

Schregardus made a motion to approve the Spring Consolidated Applications for both WLCCES and WLCCMS. Schregardus seconded. Votes: Fisher-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Polson-in favor.

VI. President's Report by Mr. Eugene Fisher, WLC Board Chair

- a. Public Comment-No Public Comment

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

- a. Public Comment-No public comment.
- b. Directors' Reports Presentations
- c. 2020-21 LAUSD Annual Performance Based Oversight Visit Reports
 - WLCCES
 - WLCCMS

The Board discussed a matter presented in both WLC Oversight Visit Fiscal Operations reviews concerning monthly bank reconciliation approvals. The Board has consulted with ExED, the back-office support provider, regarding the matter. A digital signature will be used when a physical signature is not feasible. In addition, school staff will verify the approval of the bank reconciliations each month.

VIII. Parent and Community Engagement Reports

- a. Public Comment-No public comment.
- b. WLCCES by Jessenia Morales
- c. WLCCMS by Julieta Yañez

IX. Manager of Operations Report by C. DeJuan Ruffin-There was no public comment.

- a. Approval of 2021-22 Board Meeting Calendar
The Board will vote on the approval of the 21-22 Board Meeting Calendar. Item tabled.
- b. 2021-22 Board Member Contact Information
- c. WLCCES Charter Petition Renewal Resolution-Item tabled.
- d. Charter Petition Renewal Board Documents
 - Resume
 - Questionnaire
- e. Special Board meeting for June 2021
 - Proposed Dates: 6/28 or 6/29 at 11am.
 - The Special Board meeting will be on 6/29 at 11am.
- f. Special Board meeting for Summer 2021

X. Public Announcement of reasons for closed session

- a. Public Comment on Closed Session-there was no public comment.

XI. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (2 cases)
- b. PUBLIC EMPLOYMENT Title: WLC Operations

XII. Reconvene to Open Session

- a. There was no action taken during closed session.

XIII. Adjournment-There was a motion to adjourn at 1:57pm by Yelding. Polson seconded. Votes: Fisher-in favor; Yelding-in favor, Polson-in favor. The remaining Board members were no longer present at the time of adjournment.