

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 TUESDAY, JUNE 29, -11AM

MINUTES

- I. **Call to Order & Roll Call** – The meeting was called to order by Board President, Eugene L. Fisher at 11:02am.
 - a. **Governing Board**
Eugene Fisher, Board President; Dr. Darell Schregardus; John Yelding; Rao Yalamanchili; Glen Polson
 - b. **Presenters**
Kelly Baptiste, WLCCES Director; Dr. Kemi Mustapha, WLCCES Assistant Director; Angelique Sims, WLCCMS Director; C. DeJuan Ruffin, Manager of Operations

- II. **Public Comment on Non-Agenda Items:** There was no public comment.

- III. **WLCCES LCAP by Kelly Baptiste and Kemi Mustapha**
 - a. Public hearing and then the Adoption of the 2021-22 WLCCES LCAP-There was a motion by Schregardus to approve the adoption of the 2021-22 WLCCES LCAP. Yalamanchili seconded. Votes: Fisher-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor.
 - b. Approval of 2021-22 WLCCES Budget (Action Item)- There was a motion by Yelding to approve the 2021-22 WLCCES budget. Schregardus seconded. Votes: Fisher-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor.
 - c. Fall 2021 WLCCES Local Indicators Report-informational item

- IV. **WLCCMS LCAP by Angelique Sims**
 - a. Public hearing and then the Adoption of the 2021-22 WLCCMS LCAP- There was a motion by Schregardus to approve the adoption of the 2021-22 WLCCMS LCAP. Yalamanchili seconded. Votes: Fisher-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor.
 - b. Approval of 2021-22 WLCCMS Budget- There was a motion by Yelding to approve the 2021-22 WLCCMS budget. Polson seconded. Votes: Fisher-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor.
 - c. Fall 2021 WLCCMS Local Indicators Report-informational item

- V. **Manager of Operations Report by C. DeJuan Ruffin**



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- a. Approval of 2021-22 Board Meeting Calendar
There was a motion by Schregardus to approve the 2021-22 WLC Board meeting calendar. Yalamanchili seconded. Votes: Fisher-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor.
- b. WLCCES Charter Petition Renewal Resolution-There was a motion by Yelding to approve the WLCCES Charter Petition Renewal Resolution. Polson seconded. Votes: Fisher-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor.

VI. Public Announcement of reasons for closed session

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

VII. 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

VIII. Reconvene to Open Session

- a. Action taken during closed session-Yalamanchili made a motion to authorize the approval of settlement terms to resolve an overallocation dispute with the District. Yelding seconded. Votes: Fisher-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor.

- IX. Adjournment**-There was a motion to adjourn the meeting at 11:46am by Yelding. Yalamanchili seconded. Votes: Fisher-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor.