

# 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, DECEMBER 9, 2020 -11AM

### MINUTES

- I. **Call to Order & Roll Call** – 1 Minute 11:03am
  - a. **Governing Board**  
**Attendance:**  
**Board Members:** Eugene Fisher, Board President; David Mora, Board Treasurer; Dr. Darell Schregardus; Justin Sanders; John Yelding; Rao Yalamanchili; Glen Polson
  
- II. **Public Comment on Non-Agenda Items:** There was no public comment.
  
- III. **Approval of Minutes (Action Item) –**
  - There was a motion by Schregardus to approve the minutes for September 2, 2020 and September 4, 2020 and to table the minutes for September 16, September 17, and October 19, 2020. Seconded by Polson. **Votes: Fisher, in-favor; Mora, in-favor; Schregardus, in-favor; Sanders, in-favor; Sanders, in-favor; Yelding, in-favor, Yalamanchili, in-favor; Polson, in-favor.** Motion passed unanimously.
  
- IV. **Change to Agenda Order:** There was a motion made by Mora to change the order of the agenda in order to move all items needing approval by 12/15/20 to be moved to the front of the agenda. Seconded by Polson. **Votes: Fisher, in-favor; Mora, in-favor; Schregardus, in-favor; Sanders, in-favor; Sanders, in-favor; Yelding, in-favor, Yalamanchili, in-favor; Polson, in-favor.** Motion passed unanimously.
  
- V. **Financial Reports by Ryan Griffin, ExED**
  - a. **WLCCES Monthly Financial Reports for July 2020, August 2020, September 2020, and October 2020 (Action Item).** There was a motion by Yelding to approve the Income Statements, Balance Sheets, and Check registers for July 2020, August 2020, September, 2020, and October 2020 for WLCCES. Polson seconded. **Votes: Fisher, in-favor; Mora, in-favor; Schregardus, in-favor; Sanders, in-favor; Sanders, in-favor; Yelding, in-favor, Yalamanchili, in-favor; Polson, in-favor.** Motion passed unanimously.
  - b. **WLCCMS Monthly Financial Reports for July 2020, August 2020, September 2020, and October 2020 (Action Item).** Motion by Polson Seconded by Mora. There was a motion by Yelding to approve the Income Statements, Balance Sheets, and Check registers for July 2020, August 2020,



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September, 2020, and October 2020 for WLCCMS. Polson seconded. **Votes: Fisher, in-favor; Mora, in-favor; Schregardus, in-favor; Sanders, in-favor; Sanders, in-favor; Yelding, in-favor, Yalamanchili, in-favor; Polson, in-favor. Motion passed unanimously.**

- c. **FY 2020-21 LAUSD 1<sup>st</sup> Interim Report for WLCCES (Action Item)**  
There was a motion by Yelding to approve the LAUSD 1<sup>st</sup> Interim Reports for both WLCCES and WLCCMS. Schregardus seconded. **Votes: Fisher, in-favor; Mora, in-favor; Schregardus, in-favor; Sanders, in-favor; Sanders, in-favor; Yelding, in-favor, Yalamanchili, in-favor; Polson, in-favor. Motion passed unanimously.**
- d. **2020-21 WLCCES Budget Overview for Parents (Action Item)**  
There was motion by Schregardus to approved the 2020-21 WLCCES and WLCCMS Budget Overview for Parents reports. Polson seconded. **Votes: Fisher, in-favor; Mora, in-favor; Schregardus, in-favor; Sanders, in-favor; Sanders, in-favor; Yelding, in-favor, Yalamanchili, in-favor; Polson, in-favor. Motion passed unanimously.**

#### **VI. Director's Report by Kelly Baptiste, WLCCES**

- a. **2020-21 WLCCES SPSA (Action Item)**
- b. There was a motion by Yelding to approve the 2020-21 WLCCES SPSA. Polson seconded. **Votes: Fisher, in-favor; Mora, in-favor; Schregardus, in-favor; Sanders, in-favor; Sanders, in-favor; Yelding, in-favor, Yalamanchili, in-favor; Polson, in-favor. Motion passed unanimously.**
- c. **2020-21 LCAP Federal Addendum for WLCCES (Action Item)**  
There was a motion by Yelding to approve the 2020-21 LCAP Federal Addendum for WLCCES. Polson seconded. **Votes: Fisher, in-favor; Mora, in-favor; Schregardus, in-favor; Sanders, in-favor; Sanders, in-favor; Yelding, in-favor, Yalamanchili, in-favor; Polson, in-favor. Motion passed unanimously.**
- d. **WLCCES Special Education Plan.** Mrs. Baptiste and WLCCES Assistant Director, Dr. Kemi Mustapha presented the SpED plan that is required due to SpED student math performance during the 2018-19 school year.

#### **VII. Director's Report by Angelique Sims, WLCCMS**

- a. **2020-21 WLCCMS SPSA (Action Item)**  
There was a motion by Schregardus to approve the 2020-21 WLCCMS SPSA. Yelding seconded. **Votes: Fisher, in-favor; Mora, in-favor; Schregardus, in-favor; Sanders, in-favor; Sanders, in-favor; Yelding, in-favor, Yalamanchili, in-favor; Polson, in-favor. Motion passed unanimously.**

**b. 2020-21 LCAP Federal Addendum for WLCCMS (Action Item)**

There was a motion by Yelding to approve the 2020-21 LCAP Federal Addendum for WLCCMS. Schregardus seconded. **Votes: Fisher, in-favor; Mora, in-favor; Schregardus, in-favor; Sanders, in-favor; Sanders, in-favor; Yelding, in-favor, Yalamanchili, in-favor; Polson, in-favor. Motion passed unanimously.**

**VIII. Manager of Operations Report by C. DeJuan Ruffin**

**a. Conflict of Interest Code (Action Item)**

There was a motion by Schregardus to approve the Conflict of Interest code with edits provided by the Los Angeles County Board of Supervisors. Polson seconded. **Votes: Fisher, in-favor; Mora, in-favor; Schregardus, in-favor; Sanders, in-favor; Sanders, in-favor; Yelding, in-favor, Yalamanchili, in-favor; Polson, in-favor. Motion passed unanimously.**

**b. Policy Approvals (Action Item)**

- **WLC Injury and Illness Prevention Program (IIPP) Injury and Illness Prevention Program.** Yelding made a motion to approve the Injury and Illness Prevention Program Schregardus seconded. **Votes: Fisher, in-favor; Mora, in-favor; Schregardus, in-favor; Sanders, in-favor; Sanders, in-favor; Yelding, in-favor, Yalamanchili, in-favor; Polson, in-favor. Motion passed unanimously.**

**c. Board Meeting Calendar Update**

- There was motion by Schregardus to change the date of the January Board meeting from January 13 to January 27. Yelding seconded. **Votes: Fisher, in-favor; Mora, in-favor; Schregardus, in-favor; Sanders, in-favor; Sanders, in-favor; Yelding, in-favor, Yalamanchili, in-favor; Polson, in-favor. Motion passed unanimously.**

**IX. President of the Board Report -Mr. Fisher presented his report to the Board.**

**X. Closed Session—**There was a motion by Polson to enter into closed session. Schregardus seconded. **Votes: Fisher, in-favor; Mora, in-favor; Schregardus, in-favor; Sanders, in-favor; Sanders, in-favor; Yelding, in-favor, Yalamanchili, in-favor; Polson, in-favor. Motion passed unanimously.**

**XI. Reconvene to Open Session:**

a. Action taken in closed session.

- There was a motion by Yelding to provide a stipend to the Manager of Operations for additional duties performed. Polson seconded. Votes: Fisher, in-favor; Mora, in-favor; Schregardus, in-favor; Sanders, in-favor; Sanders, in-favor; Yelding, in-favor, Yalamanchili, in-favor; Polson, in-favor. Motion passed unanimously.

**XII. Adjournment-** There was a motion by Schregardus to adjourn the meeting. Polson seconded. **Votes: Fisher, in-favor; Mora, in-favor; Schregardus, in-favor; Sanders, in-favor; Sanders, in-favor; Yelding, in-favor, Yalamanchili, in-favor; Polson, in-favor. Motion passed unanimously.**