

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, AUGUST 10 at 11AM

MINUTES

I. Call to Order & Roll Call – Meeting was called to order at 11:04am

a. Governing Board Members Present

Eugene Fisher, Board President; David Mora, Board Treasurer; Dr. Darell Schregardus; John Yelding; Rao Yalamanchili; Glen Polson; Mary Griffin

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

III. 2021-22 Reopening Plans

a. Public Comment-There was no public comment.

b. WLCCES by Dr. Mustapha

- Independent Study Program (Action Item)

c. WLCCMS by Ms. Sims

- Independent Study Program (Action Item)

There was a motion by Schregardus to approve the recommendation of both Directors to begin Fall 2021 with in-person instruction only and to create and approve an Independent Study policy for later in the year. Yelding seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Yelding-in favor; Polson-in favor; Griffin-in favor; Yalamanchili-in favor. Motion passed.

IV. Declaration of Need for Fully Qualified Educators (Action Item)

a. Public Comment-There was no public comment.

b. WLCCES by Dr. Mustapha

c. WLCCMS by Ms. Sims

This item was tabled.

V. Approval of Expenditures by Dr. Mustapha (Action Item)

a. Public Comment-There was no public comment.

b. Flooring Repair-WLCCES

There was a motion by Polson to approve the recommendation of Dr. Mustapha to proceed with the bid from Golden Bear Maintenance & Construction for the repairs to the outdoor wood flooring. Yelding seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Yelding-in favor; Polson-in favor; Griffin-in favor; Yalamanchili-in favor. Motion passed.



Watts Learning Center
Charter Elementary School
310 W. 95th Street
Los Angeles, California 90003
323-754-9900 | 323-754-0935 F
wlces.org



Watts Learning Center
Charter Middle School
8800 S. San Pedro Street
Los Angeles, California 90003
323-565-4800 | 323-750-5051 F
wlccms.org



VI. Manager of Operations Report by C. DeJuan Ruffin

- a. Public Comment-There was no public comment.
- b. Approval of Job Descriptions (Action Item)
 - School Safety Officer
 - School Counselor (College and Career)

There was a motion by Yelding to approve the School Safety Officer and the School Counselor job descriptions. Schregardus seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Yelding-in favor; Polson-in favor; Griffin-in favor; Yalamanchili-in favor. Motion passed.

- c. School Calendar Update (Action Item)

The Board will vote on the approval of Juneteenth as a school holiday. The proposal is to celebrate it on 6/20/22.

There was a motion by Yelding to approve Juneteenth as a WLC holiday. Schregardus seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Yelding-in favor; Polson-in favor; Griffin-in favor; Yalamanchili-in favor. Motion passed.

- d. Board Meeting Calendar Updates- Mr. Ruffin will contact Board members for their availabilities.
- e. Brown Act Updates-Governor's Executive Order N-29-20 regarding Board meeting Flexibility under the Brown Act ends on 9/30/21

VII. Public Announcement of reasons for closed session

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

VIII. Closed Session

- a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- b. PUBLIC EMPLOYMENT Title: WLC Operations

IX. Reconvene to Open Session

- a. There was a motion by Schregardus to approve unpaid leave for a WLC employee. Polson seconded.

Votes: Fisher-in favor; Schregardus-in favor; Yelding-in favor; Polson-in favor; Griffin-in favor; Yalamanchili-in favor. Mora left the meeting prior to vote. Motion passed.

- b. There was a motion by Polson to approve the employment of new Operations positions at WLC. Schregardus seconded.

Votes: Fisher-in favor; Schregardus-in favor; Yelding-in favor; Polson-in favor; Griffin-in favor; Yalamanchili-in favor. Motion passed.

X. Adjournment-There was a motion to adjourn by Schregardus at 12:29 pm. Polson seconded.

Votes: Fisher-in favor; Schregardus-in favor; Yelding-in favor; Polson-in favor; Griffin-in favor; Yalamanchili-in favor. Motion passed.