

# WATTS LEARNING CENTER FOUNDATION

310 W. 95th Street | Los Angeles, California 90003 | 323-754-9900 | 323-754-0935 (Fax) | [WattsLearningCenter.org](http://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 FRIDAY, AUGUST 10, 2021 AT 1PM

### MINUTES

- I. **Call to Order & Roll Call – Meeting was called to order at 1:00m**
  - a. **Governing Board Members Present**

Eugene Fisher, Board President; David Mora, Board Treasurer; Darell Schregardus; Justin Sanders; Glen Polson
  
- 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 Yelding to approve the Independent Study policy for both WLCCES and WLCCMS. Polson seconded. Votes: Fisher-in favor; Mora- in favor; Schregardus-in favor; Sanders-in favor; Polson-in favor. Motion passed.
  
- IV. **Adjournment-**There was a motion to adjourn by Polson at 1:23 pm. Yelding seconded. Votes: Fisher-in favor; Mora- in favor; Schregardus-in favor; Sanders-in favor; Polson-in favor. Motion passed.



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