

# 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, SEPTEMBER 15, 2021 AT 11AM

### MINUTES

- I. **Call to Order & Roll Call – 11:02am.**
  - a. **Governing Board**

Eugene Fisher, Board President; David Mora, Board Treasurer; Dr. Darell Schregardus; Justin Sanders; John Yelding; Glen Polson
- II. **Public Comment on Non-Agenda Items:** There was no public comment.
- III. **Approval of Minutes**
  - a. Public Comment-there was no public comment.
  - b. There was a motion by Schregardus to approve the minutes from the 6/23, 6/29, 8/10, and 8/20 Board meetings. Yelding seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Polson-in favor. Motion passed.
- IV. **Approval of Financial Reports by Ryan Griffin, ExED**
  - a. Public Comment-there was no public comment.
  - b. There was a motion by Mora to approve the Income Statements, Balance Sheets, and Check Registers for June 2021 and July 2021 and the 20-21 Unaudited Actuals Reports for WLCCES and WLCCMS. Sanders seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus- in favor; Sanders-in favor; Yelding-in favor; Polson-in favor. Motion passed.
- V. **Approval of Expenditures by Dr. Mustapha -**Item was not presented to Board.
- VI. **Approval of the 2021-22 LCAP Federal Addendum by the Directors**
  - a. **Public Comment-**There was no public comment.
  - b. There was a motion by Schregardus to approve the 2021-22 LCAP Federal Addendum for WLCCES and WLCCMS. Yelding seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus- in favor; Sanders-in favor; Yelding-in favor; Polson-in favor. Motion passed.
- VII. **Declaration of Need for Fully Qualified Educators by Ms. Sims**
  - a. Public Comment-There was no public comment.
  - b. Yelding made a motion to approve the Declaration of Need for Fully Qualified Educators for WLCCES and WLCCMS. Polson seconded. Votes: Fisher-in



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favor; Mora-in favor; Schregardus- in favor; Sanders-in favor; Yelding-in favor; Polson-in favor. Motion passed.

#### **VIII. WLC Policy Adoptions by Mr. Ruffin**

- a. There was no public comment.
- b. There was a motion by Yelding to adopt the COVID-19 Employee Vaccination Policy with the following updates:
  - Timeline to be extended to 11/15/21 for WLCCES
  - Schools will align with the LAUSD's policies and procedures for non-compliance and accommodations.

Schregardus seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus- in favor; Sanders-not in favor; Yelding-in favor; Polson-in favor. Motion passed.

- c. There was a motion by Yelding to approve the following policies. Schregardus seconded.
  - Education for Homeless Children and Youth Policy
  - Education of Foster and Mobile Youth Policy
  - Educational Records and Student Information Policy
  - Student Technology Policy and Acceptable Use Agreement
  - Professional Boundaries, Staff/Student Interaction Policy
  - Title IX Harassment, Intimidation, Discrimination, and Bullying Policy
  - Transportation Safety Plan
  - General Complaint Policy

Votes: Fisher-in favor; Mora-in favor; Schregardus- in favor; Sanders- not in favor; Yelding-in favor; Polson-in favor. Motion passed.

#### **IX. President's Report by Mr. Eugene Fisher, WLC Board Chair**

- a. Public Comment-There was no public comment.

#### **X. WLCCES and WLCCMS Directors' Report Dr. Mustapha and Ms. Sims**

- a. Public Comment-There was no public comment.
- b. Directors' Reports Presentations

#### **XI. Parent and Community Engagement Reports**

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

#### **XII. Manager of Operations Report by C. DeJuan Ruffin**

- a. 2021-22 Board Meeting Calendar Updates
  - Special Meeting in October 2021
    - TBD
  - Regular meeting schedule
    - TBD

**XIII. Public Announcement of reasons for closed session**

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

**XIV. Closed Session**

- a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** Directors

**XV. Reconvene to Open Session**

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

**XVI. Adjournment**

- a. Yelding made a motion to adjourn at 1:32pm. Schregardus seconded. Votes: Fisher-in favor; Schregardus-in favor; Yelding-in favor; Polson-in favor. Sanders and Mora left meeting prior to motion.