

# 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, October 27 2021, at 10am.

### MINUTES

- I. **Call to Order & Roll Call** – The meeting was called to order at 10:08am by Board President, Fisher.
  - a. **Governing Board**  
Eugene Fisher, Board President; David Mora, Board Treasurer; Dr. Darell Schregardus; John Yelding; Glen Polson
  - b. **Presenters**  
Kemi Mustapha, WLCCES Director, Angelique Sims, WLCCMS Director, Tait Anderson, ExED, Ryan Griffin, ExED, Rebecca Diddiams – YM&C Legal Counsel
  
- II. **Public Comment on Non-Agenda Items:**
  - a. There was public comment from a parent requesting an update on a high school for WLC.
  - b. WLCCMS Parent Coordinator, Ms. Yanez, asked for Board support for families who need assistance during Thanksgiving and Christmas.
  - c. Dr. Mustapha shared concerns from stakeholders regarding staff parking due to recent incidents that have taken place.
  
- III. **Board findings pursuant to Government Code Section 54953(e) by Board President (Action Item)**
  - a. **Public Comment** - There was no public comment.
  - b. There was a motion by Schregardus to approve the continuance of teleconferenced meetings to maximize social distancing and participant safety. Polson seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Yelding-in favor; Polson-in favor. Motion passed.
  
- IV. **Approval of the ESSER III Expenditure Plan by School Directors (Action Item)**
  - a. **Public Comment:** There was no public comment on.
  - b. **Executive Summary was presented.**
  - c. There was a motion by Yelding to approve the ESSER III Expenditure Plan for WLCCES and WLCCMS. Schregardus seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Yelding-in favor; Polson-in favor. Motion passed.
  
- V. **Approval of COLA increase for WLC staff by School Directors (Action Item)**
  - a. **Public comment:** There was no public comment.



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- b. There was a motion by Polson to approve the 1.7% COLA increase for WLC employees for the 2021-22 school year. Yelding seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Yelding-in favor; Polson-in favor. Motion passed.

**VI. WLC Fiscal Policies and Procedures Revisions by Tait Anderson (Action Item)**

- a. **Public Comment** – There was no public comment.
- b. There was a motion by Schregardus to approve the proposed revisions to the WLC Fiscal Policies and Procedures. Yelding seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Yelding-in favor; Polson-in favor. Motion passed.

**VII. Public Announcement of reasons for closed session by Mr. Fisher**

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

**VIII. 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: (1 case)

**IX. Reconvene to Open Session by Mr. Fisher –**

- a. Report on action taken during closed session – There was a motion by Yelding to approve for legal counsel to take proposed action in an anticipated litigation. Schregardus seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Yelding-in favor; Polson-in favor. Motion passed.

**X. Adjournment** – The Board meeting was called to adjourn with a Motion by Yelding/Mora.  
**Yes Votes: Fisher, Mora, Polson, Schregardus, Yelding**