Watts Learning Center Foundation

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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

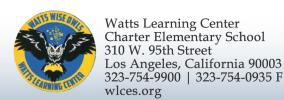
- I. Call to Order & Roll Call The meeting was called to order at 10:08am by Board President, Fisher.
 - a. Governing Board

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

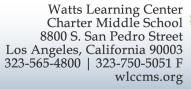
b. Presenters

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; Morain 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.









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