

# 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, February 23, 2022 at 9am

### MINUTES

- I. **Call to Order & Roll Call** –Meeting called to order by Board President, Eugene Fisher at 9:03am.
  - a. **Governing Board Members present**  
Eugene Fisher, Board President; David Mora, Board Treasurer; Dr. Darell Schregardus; John Yelding; Rao Yalamanchili; Glen Polson
- II. **Public Comment on Non-Agenda Items:** There was public comment regarding the scheduling of Board meetings by both WLC parents and WLC staff.
- III. **Board findings pursuant to Government Code Section 54953(e) by Board President**
  - a. **Public Comment** -There was no public comment.
  - b. **Motion:** Schregardus made a motion to approve the continuance of teleconferenced meetings to maximize social distancing and participant safety. Yalamanchili seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor. Motion passed.
- IV. **Pursuant to Section 52061 of the CA EC; and Section 124(e) of AB 130: 2021-22 LCAP Supplement; Mid-year Outcome data related to metrics from the 2021-22 LCAP; and Mid-year Expenditures & implementation data on all actions of the 2021-22 LCAP; Update on the Budget Overview for Parents by Mustapha and Sims.**
  - a. **Public Comment**-There was no public comment.
  - b. WLCCES
  - c. WLCCMS
- V. **WLCCES and WLCCMS Directors' Reports by Dr. Mustapha and Ms. Sims**
  - a. **Public Comment**-There was no public comment.
  - b. **Updated WLC Salary Table by Dr. Mustapha**
    - **Motion:** There was a motion by Yelding to approve the updated WLC Certificated Salary Table with a retroactive effective date of 1/10/22. Schregardus seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in



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favor. Motion passed.

**c. Previously Submitted Proposals by Ms. Sims**

- **Stipends for After School Clubs and Activities**
  - **Motion:** Yelding made a motion to approve stipends for selected staff to provide academic enrichment after school. Schregardus seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor. Motion passed.
- **Stipends for Teachers as Substitutes**
  - **Motion:** Schregardus made a motion to approve stipends for teachers who support as substitutes during their prep. period. Yelding seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor. Motion passed.

**VI. Manager of Operations Report by Mr. Ruffin**

- a. **Public Comment**-There was no public comment.
- b. **Approval of Job Description: Long-Term Substitute**
  - **Motion:** Yelding made a motion to approve the job description and compensation of \$35/hour for long-term substitutes. Polson seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor. Motion passed.
- c. **WLC Fiscal Policy and Procedures Updates**
  - **Motion:** Schregardus made a motion to a) approve that credit cards with a \$5000 limit be issued to the Directors of WLCCES and WCCMS and b) approve the revised fiscal policy with an updated credit card policy. Mora seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor. Motion passed.
- d. **Important Updates**
  - **Next Meeting:** March 9, 2022 at 10am.
  - **Form 700:** Due April 1, 2022

**VII. Public Announcement of Reasons for Closed Session by Fisher**

- a. Public comment on closed session items-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 potential case

Polson/Mora:

- b. PUBLIC EMPLOYMENT: Title, Executive Office Manager
- c. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

- a. Report on action taken during closed session
  - Yelding made a motion to settle a potential legal matter with LAUSD. Schregardus seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor. Motion passed.
  - Polson made a motion to approve a salary increase for the WLCCMS Executive Office Manager. Mora seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor. Motion passed.

- X. **Adjournment**-Yelding made a motion to adjourn the meeting of the WLC Board of Directors. Schregardus seconded. Votes: Fisher-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor. Mora left the meeting before adjournment. Motion passed.