Watts Learning Center Foundation

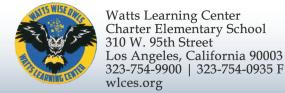
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The central purpose of the Watts Learning Center is to improve the quality of life in the community with a sense of urgency.

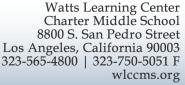
SPECIAL MEETING OF THE BOARD OF DIRECTORS Wednesday, February 23, 2022 at 9am

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 202122 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









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.