

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, March 2, 2022 at 10am

MINUTES

- I. **Call to Order & Roll Call** – Meeting was called to order by Board President, Eugene Fisher at 10:02am.
 - a. **Governing Board Members Present**
Eugene Fisher, Board President; Dr. Darell Schregardus; Justin Sanders; John Yelding; Rao Yalamanchili; Glen Polson

- II. **Public Comment on Non-Agenda Items:** There was no public comment.

- III. **Public Announcement of Reasons for Closed Session by Fisher**
 - a. Public comment on closed session items-There was no public comment.

- IV. **Closed Session**
 - a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

- V. **Reconvene to Open Session by Fisher**
 - a. Report on action taken during closed session-There was no action taken by the Board requiring Board approval.

- VI. **Adjournment** -There was a motion by Yalamanchili to adjourn the meeting at 11:07am. Schregardus seconded. Votes: Fisher-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor. Sanders left before the vote. Motion passed.



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