

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.

REGULAR MEETING OF THE BOARD OF DIRECTORS Wednesday, June 22, 2022 at 10am

MINUTES

- I. **Call to Order & Roll Call – Meeting was called to order at 10:02am**
 - a. **Governing Board**

Eugene Fisher, Board President; David Mora, Board Treasurer; Dr. Darell Schregardus; Justin Sanders; John Yelding; Rao Yalamanchili; Glen Polson;
- II. **Public Comment on Non-Agenda Items:** There was no public comment on non-agenda items.
- III. **Board findings pursuant to Government Code Section 54953(e) by Board President**
 - a. **Public Comment** -There was not public comment.
 - b. **Motion:** There was a motion by Polson to approve the continuance of teleconferenced meetings to maximize social distancing and participant safety. Sanders seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor. Motion passed.
- IV. **Approval of Minutes by Mr. Fisher**
 - a. **Public Comment**-There was no public comment.
 - b. **Motion:** There was a motion by Schregardus to approve the minutes from May 11, 2022. Yelding seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor. Motion passed.
- V. **President’s Report by Mr. Eugene Fisher, WLC Board Chair**
 - a. **Public Comment**-There was no public comment.
 - b. **Approval of Bylaws Revisions**
 - **Motion:** There was a motion by Mora to approve revisions to the WLC Bylaws. Schregardus seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor. Motion passed.
 - c. **Removal of Board Member for Failure to Attend Meetings**
 - **Motion:** There was a motion by Schregardus to remove a non-attending Board member from the WLC Board of Directors. Yelding seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Sanders-in



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favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor. Motion passed.

d. WLC Board Member Elections

- **Motion:** There was a motion by Schregardus to re-elect current Board members to include Fisher, Mora, Schregardus, Sanders, Yelding, Yalamanchili, and Polson. Yelding seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor. Motion passed.

e. WLC Board Officer Elections

- **Secretary**
 - **Motion:** There was a motion by Mora to nominate Polson as Board Secretary. Yelding seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor. Motion passed.

VI. Approval of Financial Reports by Ryan Griffin, ExED, Dr. Kemi Mustapha, and Ms. Angelique Sims

a. Public Comment -There was no public comment.

- **Motion:** There was a motion by Schregardus to table the Financial reports to an upcoming Special Meeting. Yalamanchili seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor. Motion passed.

VII. Directors' Reports by Dr. Mustapha and Ms. Sims

a. Public Comment-There was no public comment.

b. Directors' Reports Presentations

c. Approval of School Calendar Updates

- **WLCCES**
- **WLCCMS**
 - **Motion:** There was a motion by Yelding to approve the 22-23 School Calendar Updates. Schregardus seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor. Motion passed.

d. Adoption of Universal Prekindergarten Plan (UPK)

- **Motion:** There was motion by Yelding to adopt the UPK plan. Yalamanchili seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-

in favor; Polson-in favor. Motion passed.

e. Public Hearing: ELO-P

- **WLCCES**
- **WLCCMS**
 - **Motion:** There was a motion to table this item by Schregardus. Yelding seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor. Motion passed.

VIII. Manager of Operations Report by C. DeJuan Ruffin

a. Public Comment-There was no public comment.

b. Approval of Job Description and Job Title Updates: Information Technology Specialist

- **Motion:** There was a motion by Sanders to approve the Information Technology Specialist job description. Polson seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor. Motion passed.

c. Approval of 2022-23 WLC Board Calendar

- **Motion:** Yelding made a motion to table the vote for this item. Schregardus seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor. Motion passed.

d. Adoption of Comprehensive School Safety Plan (CSSP), WLCCES

- **Motion:** Yelding made a motion to approve the 2021-22 and the 22-23 CSSP for WLCCES. Schregardus seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor. Motion passed.

e. Adoption of Integrated School Safety Plan (ISSP), WLCCMS

- **Motion:** Yelding made a motion to approve the 2021-22 and the 22-23 ISSP for WLCCMS. Schregardus seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor. Motion passed

f. Approval of Agreements

• **Supreme Facility Services**

- **Motion:** Schregardus made a motion to approve the Supreme Facility Service agreement. Yelding seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor. Motion passed

- **Excellent Education (ExED)**
 - **Motion:** Mora made a motion to approve the 22-23 agreement for Excellent Education (ExED). Schregardus seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor. Motion passed

g. Approval of WLC Credit Card to be issued to Executive Director

- **Motion:** Yelding made a motion to approve the issuance of a WLC credit card with a \$5,000.00 limit to the Executive Director. Schregardus seconded. Votes: Fisher-in favor; Mora-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor. Motion passed

IX. Parent and Community Engagement Reports

- a. **Public Comment**-There was no public comment.
- b. **WLCCES** by Jessenia Morales
- c. **WLCCMS** by Julieta Yañez

X. Review of Comparable Compensation Data for Charter School Executive Directors

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

XI. Public Announcement of Reasons for Closed Session by Fisher

- a. **Public comment on closed session items**-There was no public comment.

XII. Closed Session

- a. **PUBLIC EMPLOYMENT**, Title: Executive Director

XIII. Reconvene to Open Session by Fisher

- a. **Report on action taken during closed session**-There was no action taken in closed session.

XIV. Oral report of salary, salary schedule, or compensation paid in the form of fringe benefits to Executive Director

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

XV. Approval of At-Will Employment Agreement for Executive Director

- a. **Public Comment**-There was no public comment.
- b. **Motion:** There was a motion by Polson to approved the At-Will Employment

Agreement for the Executive Director. Schregardus seconded. Votes: Fisher-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor; Polson-in favor. Motion passed

XVI. Adjournment

- a. Motion:** Sanders made a motion to adjourn to meeting at 12:24pm. Yelding seconded. Votes: Fisher-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor. Motion passed