

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, June 29, 2022 at 1pm

MINUTES

- I. **Call to Order & Roll Call** – The meeting was called to order at 1:10pm.
 - a. **Governing Board**
Eugene Fisher, Board President; Dr. Darell Schregardus; John Yelding; Rao Yalamanchili

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

- III. **Approval of Financial Reports by Ryan Griffin, ExED, Dr. Kemi Mustapha, and Ms. Angelique Sims**
 - a. **Public Comment**-There was no public comment.
 - b. **Both Schools**
 - **Approval of FY 22-23 Education Protection Account (EPA) Spending Plan**
 - **WLCCES**
 - **WLCCMS**
 - **Motion:** There was a motion by Yelding to approve the FY 22-23 EPA Spending plans for WLCCES and WLCCMS. Yalamanchili seconded. Votes: Fisher-in favor; Yelding-in favor; Schregardus-in favor; Yalamanchili-in favor. Motion passed.
 - **Approval of WLCCES and WLCCMS Monthly Financial Reports for April 2022**
 - **Income Statements**
 - **Balance Sheets**
 - **Check Registers**
 - **Motion:** There was a motion by Schregardus to table this item until the next Regular Board Meeting. Yalamanchili seconded. Votes: Fisher-in favor; Yelding-in favor; Schregardus-in favor; Yalamanchili-in favor. Motion passed.
 - c. **WLCCES**
 - **Public Hearing: 2022-23 WLCCES LCAP**
 - **Adoption of the 2022-23 WLCCES LCAP**
 - **Motion:** Yelding made a motion to approve the 2022-23 WLCCES LCAP. Schregardus seconded. Votes: Fisher-in favor; Yelding-in favor; Schregardus-in favor; Yalamanchili-in favor.



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Motion passed.

- **Approval 2022-23 WLCCES Budget**
 - **Motion:** There was a motion by Yelding to adopt the 2022-23 WLCCES Budget. Schregardus seconded. Votes: Fisher-in favor; Yelding-in favor; Schregardus-in favor; Yalamanchili-in favor. Motion passed.
- **WLCCES Local Indicators Report**-For submission Fall 2022 CA Dashboard

d. WLCCMS

- **Public Hearing: 2022-23 WLCCMS LCAP**
- **Adoption of the 2022-23 WLCCMS LCAP**
 - **Motion:** Schregardus made a motion to adopt the 2022-23 WLCCMS LCAP. Yelding seconded. Votes: Fisher-in favor; Yelding-in favor; Schregardus-in favor; Yalamanchili-in favor. Motion passed.
- **Approval 2022-23 WLCCMS Budget**
 - **Motion:** There was a motion by Yelding to adopt the 2022-23 WLCCMS Budget. Yalamanchili seconded. Votes: Fisher-in favor; Yelding-in favor; Schregardus-in favor; Yalamanchili-in favor. Motion passed.
- **WLCCMS Local Indicators Report**-For submission Fall 2022 CA Dashboard

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

- a. **Public Comment**-There was no public comment.
- b. **2021-22 LAUSD Oversight Reports**
 - WLCCES
 - WLCCMS
- c. **WLCCMS Notice to Cure**
- d. **Public Hearing: ELO-P**
 - WLCCES
 - WLCCMS

V. Manager of Operations Report by C. DeJuan Ruffin

- a. **Public Comment**-There was no public comment.
 - **Approval of 2022-23 WLC Board Meeting Calendar:** There was a motion by Yalamanchili to approve the Board meeting calendar Version 2. Regular Board meetings will be held at 3pm. Schregardus seconded. Votes: Fisher-in favor; Yelding-in favor;

- Schregardus-in favor; Yalamanchili-in favor. Motion passed.
- b. WLCCES Facilities Repairs**-Mr. Ruffin presented information regarding a major leak at the WLCCES campus.

VI. Public Announcement of Reasons for Closed Session by Fisher

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

VII. Closed Session

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION** Title: Director and Assistant Director

VIII. Reconvene to Open Session by Fisher

- a.** There was no action taking during closed session.

IX. Adjournment Yelding made a motion to adjourn the meeting at 3:37pm. Schregardus seconded. Votes: Fisher-in favor; Yelding-in favor; Schregardus-in favor; Yalamanchili-in favor. Motion passed.