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.

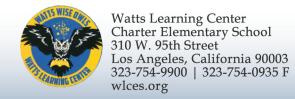
SPECIAL MEETING OF THE BOARD OF DIRECTORS Wednesday, June 29, 2022 at 1pm

MINUTES

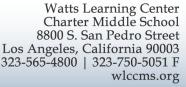
- I. Call to Order & Roll Call The meeting was called to order at 1:10pm.
 - a. Governing Board

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
 - o 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.









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.