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, September 14, 2022 at 3pm

MINUTES

Item

- I. Call to Order & Roll Call 3:01pm
 - a. Governing Board

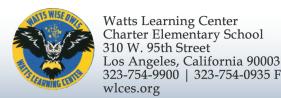
Eugene Fisher, Board President; David Mora, Board Treasurer; Glen Polson, Board Secretary; Dr. Darell Schregardus; Justin Sanders; John Yelding; Rao Yalamanchili

- II. Public Comment on Non-Agenda Items: There was no public comment
- III. Board findings pursuant to Government Code Section 54953(e)

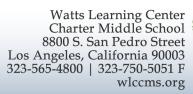
Motion by Schregardus to continue with teleconferenced meetings.

Mora seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor. Motion passed.

- IV. Approval of Minutes: June 22, 2022, June 29, 2022, and August 12, 2022
 - a. Public Comment: There was no public comment.
 - **b.** Mr. Yelding made a request to update the Board attendance for the August 12, 2022 meeting to reflect his attendance.
 - **c.** Mr. Yelding also made a request for the agenda be updated to reflect the date of June 22, 2022 for the previous meeting date.
 - **d.** Motion by Schregardus to approve the minutes for June 22, 2022, June 29, 2022, and August 12, 2022 with aforementioned revisions. Polson seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor. Motion passed.
- V. Consent Items
 - **a.** Public Comment-There was no public comment on the consent items.
 - **b.** Removal of Consent Items-There were no requests for items to be removed from the consent agenda.
 - **c.** Policy Approvals
 - Revised General Complaint Policy
 - Revised Uniform Complaint Policy (UCP)
 - Revised Title IX Policy
 - Revised Student Family Handbook
 - o WLCCMS
 - **d.** Agreement Approvals









- Workmonger
- e. Approval of cancellation of WLC Credit Card: Manager of Operations
- f. Emergency Resolution Plan: Facility Repairs
- **g.** There was a motion by Schregardus to approve the items on the consent agenda. Sanders seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Schregardus-in favor; Sanders- n favor; Yelding-in favor; Yalamanchili- n favor. Motion passed.

VI. President's Report

- a. Public Comment-There was no public comment.
- **b.** Board Membership

VII. Executive Director's Report

- a. Public Comment-There was no public comment.
- **b.** First 70 Days
- c. Draft Strategic Plan Goals
- d. Vendor Updates
 - AFLAC
 - Robert Stenzel, CFP, 403b Administration

e. Approval of Job Descriptions

- Special Projects and Events Coordinator
- Manager of Operations
- Director of Operations
- Motion: Polson made a motion to approve the job descriptions for Special Projects and Events Coordinator, Manager of Operations, and Director of Operations.
 Schregardus seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor. Motion passed.

VIII. Financial Reports

- **a.** Public Comment-There was no public comment.
- **b.** Approval of WLCCES Monthly Financial Reports for April 2022, May 2022, June 2022, and July 2022 (July 2022 not presented)
 - Income Statements
 - Balance Sheets
 - Check Registers
 - Motion: Polson made a motion to approve the Income Statements, Balance Sheets, and Check Registers for WLCCES for the months of April 2022, May 2022, and June 2022. Yelding seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor.

Motion passed.

- **c.** Approval of WLCCMS Monthly Financial Reports for April 2022, May 2022, June 2022, and July 2022 (July 2022 not presented)
 - Income Statements
 - Balance Sheets
 - Check Registers
 - Motion: Yelding made a motion to approve the Income Statements, Balance Sheets, and Check Registers for WLCCMS for the months of April 2022, May 2022, and June 2022. Mora seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili- n favor. Motion passed.
- d. Approval of WLCCES 2021-22 LAUSD Unaudited Actuals Report (UAR)
 - Motion: Yelding made a motion to approve the WLCCES 2022-22 LAUSD
 Unaudited Actuals report. Schregardus seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Schregardus- n favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor. Motion passed.
- e. Approval of WLCCMS 2021-22 LAUSD Unaudited Actuals Report (UAR)
 - Motion: Schregardus made a motion to approve the WLCCMS 2022-22 LAUSD Unaudited Actuals report. Yelding seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor. Motion passed.
- **f.** Approval of WLCCES 2022-23 Spring Consolidated Application (ConApp)
 - Motion: Yelding made a motion to approve the WLCCES 2022-23 Spring Consolidated Application. Mora seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Schregardus-in favor; Sanders-in favor; Yelding- n favor; Yalamanchili-in favor. Motion passed.
- g. Approval of WLCCMS 2022-23 Spring Consolidated Application (ConApp)
 - Motion: Schregardus made a motion to approve the WLCCMS 2022-23 Spring Consolidated Application. Yelding seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor. Motion passed.

IX. School Directors' Reports

- **a.** Public Comment-There was no public comment.
- **b.** Directors' Reports Presentations
- **c.** Expanded Learning Opportunity Program (ELO-P)
 - WLCCES
 - WLCCMS
- X. Parent and Community Engagement Reports

- **a.** Public Comment-There was no public comment.
- **b.** WLCCES
- c. WLCCMS

XI. Public Announcement of Reasons for Closed Session

a. Public Comment-There was no public comment.

XII. Closed Session

a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: Executive Director, Manager of Operations

XIII. Reconvene to Open Session

a. There was no action taken during closed session.

XIV. Adjournment: The meeting was adjourned at 5pm.