

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.

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
 - WLCCMS

d. Agreement Approvals



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Charter Elementary School
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- 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.