

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, November 9, 2022 at 3pm

MINUTES

Item

I. Call to Order & Roll Call – 3:05pm

a. Governing Board

Eugene Fisher, Board President; Glen Polson, Board Secretary; Dr. Darell Schregardus; Justin Sanders (late arrival); John Yelding

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

III. Consent Items

a. Public Comment: There was no public comment.

b. Removal of Consent Items

c. Board findings pursuant to Government Code Section 54953(e)

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Board of Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

d. Approval of Minutes: September 14, 2022

e. Policy Approvals

- WLC Independent Study Policy
- WLC Volunteer Policy and Procedures

f. **Motion:** There was a motion by Yelding to approve the items on the consent agenda. Polson seconded. Votes: Fisher-in favor; Polson-in favor; Schregardus- in favor; Yelding- in favor. Motion passed.

IV. President's Report

a. Public Comment-There was no public comment.

b. Approval of Board Membership Updates

Motion: There was a motion by Polson to elect Dr. Nikki Woods as a member of the Watts Learning Center Board of Directors for a term to begin at the next Board meeting. Schregardus seconded. Votes: Fisher-in favor; Polson-in favor; Schregardus- in favor; Yelding- in favor; Sanders-in favor.

V. Executive Director's Report

a. Public Comment-There was no public comment.



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- b. First 90 Days
- c. Approval of social media update: Facebook
 - The Board requested additional information as to how Facebook will be managed and monitored by the school site staff and that this item be revisited during the January 2023 Board meeting.
- d. Special Board Meeting Request, Brown Act Training
 - Proposed dates:
 - December 7, 2022 at 3pm
 - December 14, 2022 at 3pm
 - Board members will review their calendars for these dates and advise if they are available.

VI. Financial Reports

- a. Public Comment-There was no public comment.
- b. Approval of WLCCES Monthly Financial Reports for July 2022, August 2022, and September 2022
 - Income Statements
 - Balance Sheets
 - Check Registers
 - **Motion:** There was a motion by Schregardus to approve the Income Statements Balance Sheets, and Check Registers for WLCCES for the months of July 2022, August 2022, and September 2022. Yielding seconded. Votes: Fisher-in favor; Polson-in favor; Schregardus- in favor; Yielding- in favor; Sanders-in favor.
- c. Approval of WLCCMS Monthly Financial Reports for July 2022, August 2022, and September 2022
 - Income Statements
 - Balance Sheets
 - Check Registers
 - **Motion:** There was a motion by Yelding to approve the Income Statements Balance Sheets, and Check Registers for WLCCES for the months of July 2022, August 2022, and September 2022. Schregardus seconded. Votes: Fisher-in favor; Polson-in favor; Schregardus- in favor; Yelding- in favor; Sanders-in favor.
- d. Approval of WLC Bank Account Consolidation
 - **Motion:** There was a motion by Schregardus to approve the consolidation of WLC bank accounts. Polson seconded. Votes: Fisher-in favor; Polson-in favor; Schregardus- in favor; Yelding- in favor; Sanders-in favor.

VII. School Directors' Reports

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

- b. Directors' Reports Presentations
 - Academic Reports
 - LCAP Updates
- c. Expanded Learning Opportunities Program (ELO-P) Updates
 - WLCCES
 - WLCCMS
- d. Compliance Monitoring and Certification of Board Compliance Review
 - WLCCES
 - WLCCMS

VIII. Parent and Community Engagement Reports

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

IX. Public Announcement of Reasons for Closed Session

- a. Public Comment -There was no comment.

X. Closed Session

- a. PUBLIC EMPLOYMENT
 - Title: Director of Operations
- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 - Title: Executive Director

XI. Reconvene to Open Session

- a. **Motion:** There was a motion by Yelding to approve the Executive Director's recommendation to appoint C. DeJuan Ruffin as Director of Operations. Schregardus seconded. Yelding/Schregardus. Votes: Fisher-in favor; Polson-in favor; Schregardus- in favor; Yelding- in favor; Sanders-in favor.

- XII. Adjournment** -There was a motion to adjourn at 4:55pm by Yelding. Sanders seconded. Votes: Fisher-in favor; Polson-in favor; Schregardus- in favor; Yelding- in favor; Sanders-in favor.