

# 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, December 7, 2022 at 3pm

### MINUTES

#### Item

#### **I. Call to Order & Roll Call – 3:10pm**

##### **a. Governing Board**

Eugene Fisher, Board President; Glen Polson, Board Secretary; John Yelding; Rao Yalamanchili; Nickey Woods

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

#### **III. Executive Director Report**

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

**b.** Approval of Agreements

- Vendor: 90 Mile Solutions, Executive Coaching
- There was a motion to approve the agreement by Yelding. Polson seconded. Votes: Fisher-in favor; Polson-in favor; Yelding-in favor; Yalamanchili-in favor; Woods-in favor. Motion passed.

**c.** Approval of Expenditures

- Vendor: Digital Synergy, Phone and PA System, WLCCES
- There was a motion to approve the expenditure by Polson. Yelding seconded. Votes: Fisher-in favor; Polson-in favor; Yelding-in favor; Yalamanchili-in favor; Woods-in favor. Motion passed.

**d.** Expenditure Update

- Vendor: CDW, Student and Teacher Computers

**e.** School Accountability Report Card (SARC)

- WLC
- WLCCMS

#### **IV. Board Trainings**

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

**b.** Brown Act Training

**c.** Conflicts of Interest Training

**d.** Best Practices for Governing Board Training



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- V. Adjournment-**There was a motion by to adjourn the meeting at Yalamanchili. Polson seconded. Votes: Fisher-in favor; Polson-in favor; Yelding-in favor; Yalamanchili-in favor. Motion passed.