# 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, 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**

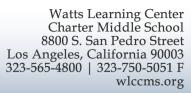
- **a.** Public Comment-There was no public comment.
- **b.** Approval of Agreements
  - Vendor: 90 Mile Solutions, Executive Coaching
  - There was a motion to approve the agreement by Yelding. Polson seconded. Votes: Fisher-in favor; Polson-in favor; Yelding-in favor; Yalamanchili-in favor; Woods-in 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









V.	<b>Adjournment-</b> 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.