

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, January 25, 2023 at 3pm

MINUTES

Item

I. Call to Order & Roll Call –

a. Governing Board

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

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: 11/09/22 and 12/07/22

e. WLCCMS Parent Student Handbook Updates

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

IV. President's Report

a. Public Comment-There was no public comment.

V. Executive Director's Report

a. Public Comment-There was no public comment.

b. First 120 days

VI. Financial Reports

a. Public Comment-There was no public comment.



Watts Learning Center
Charter Elementary School
310 W. 95th Street
Los Angeles, California 90003
323-754-9900 | 323-754-0935 F
wlces.org



Watts Learning Center
Charter Middle School
8800 S. San Pedro Street
Los Angeles, California 90003
323-565-4800 | 323-750-5051 F
wlccms.org



- b. Approval of WLCCES Monthly Financial Reports for October 2022 and November 2022
 - Income Statements
 - Balance Sheets
 - Check Registers
 - Motion: There was a motion by Yelding to approve the October 2022 Income Statement, Balance Sheet, and Check register for WLCCES. Yalamanchili seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor
- c. Approval of WLCCMS Monthly Financial Reports for October 2022 and November 2022
 - Income Statements
 - Balance Sheets
 - Check Registers
 - Motion: There was a motion by Schregardus to approve the October 2022 Income Statement, Balance Sheet, and Check register for WLCCMS. Yelding seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor
- d. FY 2022-23 LAUSD 1st Interim Report
 - WLC
 - WLCCMS
 - Motion: There was a motion by Yelding to approve the FY 2022-23 LAUSD 1st Interim Report for WLC and for WLCCMS. Yalamanchili seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor

VII. School Directors' Reports

- a. Public Comment-There was no public comment.
- b. Directors' Reports Presentations
 - LCAP Updates
- c. School Accountability Report Card (SARC)
 - WLC
 - WLCCMS
 - Motion: There was a motion by Yelding to approve the School Accountability Report Cards for WLC and WLCCMS. Polson seconded. Votes: Fisher-in favor; Polson-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor (Mora did not vote.)
- d. Expanded Learning Opportunities Program (ELO-P) Updates
 - WLCCMS

- Motion: There was a motion by Yelding to approve the WLCCMS Expanded Learning Opportunities Program Plan. Schregardus seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor

VIII. Parent and Community Engagement Reports

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

IX. Board Meeting Updates

- a. There was no public comment.
- b. Updated 2022-23 Board meeting calendar
 - Motion: There was a motion by Yelding to approve the updated Board meeting calendar. Schregardus seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor

X. Adjournment

- There was a motion to a Yelding to adjourn at 5:36pm. Schregardus seconded. Votes: Fisher-in favor; Polson-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor; (Mora did not vote.)