

# 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, March 22, 2023 at 10am

**Location:** Watts Learning Center, 310 W. 95<sup>th</sup> Street, Los Angeles, CA 90003, Room 207

### MINUTES

#### Item

#### **I. Call to Order & Roll Call –**

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

Eugene Fisher, Board President; David Mora, Board Treasurer; Glen Polson, Board Secretary; Justin Sanders; John Yelding; Rao Yalamanchili; Nickey Woods

#### **II. Public Comment on Non-Agenda Items:** There was a public comment by Watts Learning Center teacher, Ms. Sima Aleahmad.

#### **III. Consent Items**

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

**b.** Removal of Consent Items-There were no items removed from the consent agenda.

**c.** Approval of Minutes: 1/25/23

**d.** Policy Approvals

- WLC Parent Student Handbook Updates
- WLC Parent and Family Engagement Policy
- WLCCMS Parent and Family Engagement Policy
- WLC Wellness Policy
- WLCCMS Wellness Policy

**e.** Position Updates: Dean of Culture and Instruction

**f. Motion:** There was a motion by Sanders to approve the consent items with a requested revision to the WLC Parent Student Handbook. Polson seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Sanders- in favor; Yelding- in favor; Yalamanchili-in favor; Woods-in favor. Motion passed.

#### **IV. Financial Reports**

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

**b.** Approval of WLC Monthly Financial Reports for November 2022, December 2022, January 2023

- Income Statements
- Balance Sheets
- Check Registers



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



- **Motion:** There was a motion by Yelding to approve the WLC Income Statements, Balance Sheets, and Check Registers for November 2022, December 2022, and January 2023. Sanders seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Sanders- in favor; Yelding- in favor; Yalamanchili-in favor; Woods-in favor. Motion passed.
- c. Approval of WLCCMS Monthly Financial Reports for November 2022, December 2022, January 2023
  - Income Statements
  - Balance Sheets
  - Check Registers
  - **Motion:** There was a motion by Mora to approve the WLCCMS Income Statements, Balance Sheets, and Check Registers for November 2022, December 2022, and January 2023. Sanders seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Sanders- in favor; Yelding- in favor; Yalamanchili-in favor; Woods-in favor. Motion passed.
- d. FY 2022-23 LAUSD 2nd Interim Report
  - WLC
  - WLCCMS
  - **Motion:** There was a motion by Polson to approve the FY 2022-23 LAUSD 2<sup>nd</sup> Interim Report for WLC. Sanders seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Sanders- in favor; Yelding- in favor; Yalamanchili-in favor; Woods-in favor. Motion passed.
  - **Motion:** There was a motion by Polson to approve the FY 2022-23 LAUSD 2<sup>nd</sup> Interim Report for WLCCMS. Sanders seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Sanders- in favor; Yelding- in favor; Yalamanchili-in favor; Woods-in favor. Motion passed.
- e. Audit Firm Selection
  - **Motion:** There was a motion by Sanders to approve Eide Bailly as the WLC Audit Firm. Polson seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Sanders- in favor; Yelding- not in favor; Yalamanchili-in favor; Woods-in favor. Motion passed.

## V. President's Report

- a. Public Comment-There was no public comment.
- b. *A School Grows In Watts* Documentary

## VI. Executive Director's Report

- a. Public Comment-There was no public comment.
- b. First 150 days

- c. Charter Renewal
  - Agreement Approval: The Literacy Connection
  - **Motion:** There was a motion by Sanders to approve the agreement for the Literacy Connection. Polson seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Sanders- in favor; Yelding- in favor; Yalamanchili-in favor; Woods-in favor. Motion passed.
  - Charter Renewal Resolution
  - **Motion:** There was a motion by Yelding to approve the Charter Renewal Resolution. Yalamanchili seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Sanders- in favor; Yelding- in favor; Yalamanchili-in favor; Woods-in favor. Motion passed.
- d. Fiscal Matters
  - Art and Music Block Grant
  - Literacy Block Grant
  - Additional Duties Stipend
  - **Motion:** There was a motion to approve additional compensation in the amount of \$2,5000 for additional duties to a WLCCMS Special Education teacher. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Sanders- in favor; Yelding- in favor; Yalamanchili-in favor. Woods did not vote.
  - Parent Engagement Budgetary Needs: No action was taken.

## VII. School Directors' Reports

- a. Public Comment- There was no public comment.
- b. WLC Director's Report Presentation
  - LCAP Updates
- c. Approval of the 2022-23 Annual Update of the LCAP Federal Addendum for WLC
  - **Motion:** There was a motion by Sanders to approve the 2022-23 Annual Update of the LCAP Federal Addendum for WLC. Yelding seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Sanders- in favor; Yelding- in favor; Yalamanchili-in favor; Woods-in favor. Motion passed.
- d. WLC: Additional Targeted Support and Improvement Eligibility (ATSI)
- e. WLCCMS Director's Report Presentation
- f. Approval of the 2022-23 Annual Update of the LCAP Federal Addendum for WLCCMS
  - **Motion:** There was a motion by Yelding to approve the 2022-23 Annual Update of the LCAP Federal Addendum for WLC. Yalamanchili seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Sanders- in favor; Yelding- in favor; Yalamanchili-in favor; Woods-in favor. Motion passed.
- g. WLCCMS: Additional Targeted Support and Improvement Eligibility (ATSI)

**VIII. Parent and Community Engagement Reports**

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

**IX. Board Meeting Updates**

- a. There was not public comment.
- b. 2022-23 Form 700

**X. Public Announcement of Reasons for Closed Session**

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

**XI. Closed Session**

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: School Directors

**XII. Reconvene to Open Session**

- a. Report on action taken during closed session-There was no action taken during closed session.

**XIII. Adjournment**

- a. Motion: There was a motion by Yelding to adjourn. Yalamanchili seconded. Votes: Fisher-in favor; Mora-in favor; Sanders- in favor; Yelding- in favor; Yalamanchili-in favor. Polson and Woods were not present for voting. motion passed.