

# 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, May 10, 2023 at 3pm

### MINUTES

#### I. Call to Order & Roll Call –

##### a. Governing Board

Eugene Fisher, Board President; David Mora, Board Treasurer; Glen Polson, Board Secretary; Dr. Darell Schregardus; Justin Sanders; John Yelding; Nickey Woods (joined after roll call)

**Motion:** Polson made a motion to approve Board member Sanders’ request to be able to join via teleconference (via zoom) due to a “just cause” matter. Yelding seconded. Votes: Fisher-in favor; Mora-in favor; Polson- in favor; Schregardus- in favor; Sanders- in favor; Yelding- in favor. Motion passed.

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

#### III. Consent Items

a. Public Comment-There was no public comment.

b. Removal of Consent Items

c. Approval of Minutes: 3/22/23

d. Approval of Job Descriptions:

- Meal Clerk
- School Directors (Title Change)
- Assistant Directors (Title Change)
- Literacy Coach

e. WLC Employee Handbook Updates

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

#### IV. Financial Reports

a. Public Comment- No public comment.

b. Approval of WLC Monthly Financial Reports for February 2023

- Income Statements



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



- Balance Sheets
  - Check Registers
  - **Motion:** There was a motion by Yelding to approve the February 2023 Income Statement, Balance Sheet, and Check Register for WLC. Polson seconded. Votes: Fisher-in favor; Mora-in favor; Polson- in favor; Schregardus- in favor; Sanders- in favor; Yelding- in favor; Woods- in favor. Motion passed.
- c. Approval of WLCCMS Monthly Financial Reports for February 2023
- Income Statements
  - Balance Sheets
  - Check Registers
  - **Motion:** There was a motion by Yelding to approve the February 2023 Income Statement, Balance Sheet, and Check Register for WLCCMS. Polson seconded. Votes: Fisher-in favor; Mora-in favor; Polson- in favor; Schregardus- in favor; Sanders- in favor; Yelding- in favor; Woods- in favor. Motion passed.
- d. 2023-24 Preliminary Budget
- e. Winter Consolidated Application
- **Motion:** There was a motion by Polson to table the Winter Consolidated Application to the June Board meeting. Yelding seconded. Votes: Fisher-in favor; Mora-in favor; Polson- in favor; Schregardus- in favor; Sanders- in favor; Yelding- in favor; Woods- in favor. Motion passed.
- f. Approval of FY 21/22 Audit Report
- **Motion:** There was a motion by Yelding to approve the FY 21/22 Audit report. Polson seconded. Votes: Fisher-in favor; Mora-in favor; Polson- in favor; Schregardus- in favor; Sanders- in favor; Yelding- in favor; Woods- in favor. Motion passed.
- g. 990 Tax Return- No action was taken.
- h. WLC Lease Agreement- No action was taken.

## V. President's Report

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

## VI. Executive Director's Report

- a. Public Comment- There was no public comment.
- b. Charter Renewal Update
- c. WLC Compensation Updates
- 23-24 Classified Salary Table

- 23-24 Certificated Salary Table
  - 23-24 Compensation Incentives- No action was taken.
  - **Motion:** There was a motion by Yelding to approve the 23-24 Classified Salary Table. Polson seconded. Votes: Fisher-in favor; Mora-(did not vote); Polson- in favor; Schregardus- in favor; Sanders- in favor; Yelding- in favor; Woods- (did not vote). Motion passed.
  - **Motion:** There was a motion by Yelding to approve the 23-24 Certificated salary table. Polson seconded. Votes: Fisher-in favor; Mora-(did not vote); Polson- in favor; Schregardus- in favor; Sanders- in favor; Yelding- in favor; Woods- in favor. Motion passed.
- d. 23-24 WLC School Calendars
- WLC
  - WLCCMS
  - **Motion:** There was a motion by Polson to approve the 23-24 WLC School Calendars. Yelding seconded. Votes: Fisher-in favor; Mora- in favor; Polson- in favor; Schregardus- in favor; Sanders- in favor; Yelding- in favor; Woods- (did not vote). Motion passed.
- e. Additional Compensation:
- WLC Dance Program
  - WLC Just Girls Program
  - **Motion:** Yelding made a motion to approve additional compensation for the WLC Dance and Just Girls program. Polson seconded. Votes: Fisher-in favor; Mora- in favor; Polson- in favor; Schregardus- in favor; Sanders- in favor; Yelding- in favor; Woods- (did not vote). Motion passed.
- f. Grant Approvals
- Arts and Music Grant
    - WLC
    - WLCCMS
    - **Motion:** There was a motion by Polson to approve the expenditure plans for the Arts and Music Grants for WLC and WLCCMS. Yelding seconded. Votes: Fisher-in favor; Mora- in favor; Polson- in favor; Schregardus- in favor; Sanders- in favor; Yelding- in favor; Woods- (did not vote). Motion passed.
  - Literacy Coach Grant (WLC)
  - Multi-Tiered System of Supports (MTSS) Grant
- g. Special Board Meeting for June 2023
- June 14, 2023

## VII. School Directors' Reports

- a. Public Comment- There was no public comment.
- b. WLC Director's Report Presentation
  - LCAP Updates
- c. WLC: Additional Targeted Support and Improvement Eligibility (ATSI)
- d. WLCCMS Director's Report Presentation
- e. 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. Adjournment**

**Motion:** There was a motion by Yelding to adjourn the meeting. Polson seconded. Votes: Fisher-in favor; Mora-(did not vote); Polson- in favor; Schregardus- in favor; Sanders- in favor; Yelding- in favor; Woods- (did not vote). Motion passed.