# 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.

# 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.

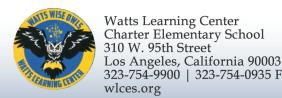
**II. Public Comment on Non-Agenda Items**: There was no public comment on non-agenda items.

#### III. Consent Items

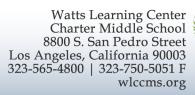
- **a.** Public Comment-There was no public comment.
- **b.** Removal of Consent Items
- c. Approval of Minutes: 3/22/23
- **d.** Approval of Job Descriptions:
  - Meal Clerk
  - School Directors (Title Change)
  - Assistant Directors (Title Change)
  - Literacy Coach
- e. WLC Employee Handbook Updates
  - **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









- 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
    - o WLC
    - o 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.