

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, June 14, 2023 at 1pm

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; Justin Sanders (arrived late).

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. Approval of Minutes: 05/10/2023
- d. 23-24 WLC School Calendar Update
- e. 2023-24 SELPA Notification Letter
- f. **Motion:** There was a motion by Yelding to approve the items on the consent agenda. Yalamanchili seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor. Motion passed.

IV. Financial Reports

- a. Public Comment- There was no public comment.
- b. Approval of WLC Monthly Financial Reports for March 2023 and April 2023
 - Income Statements
 - Balance Sheets
 - Check Registers
- c. Approval of WLCCMS Monthly Financial Reports for March 2023 and April 2023
 - Income Statements
 - Balance Sheets
 - Check Registers
- d. Approval of FY 23-24 Education Protection Account (EPA)
 - WLC
 - WLCCMS
- e. Public Hearing: 2023-24 WLC LCAP
- f. Approval of 2023-24 WLC Budget



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- g. Public Hearing: 2023-24 WLCCMS LCAP
- h. Approval of 2023-24 WLCCMS Budget
- i. **Motion:** There was a motion by Polson to table items b-h. Yalamanchili seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor. Motion passed.
- j. WLC Lease Agreement
 - Motion: There was a motion by Mora to approve the addendum to the WLC facilities lease. Yalamanchili seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor. Motion passed.
- k. **Motion:** There was a motion by Mora to allow Mr. Sanders to be able to join the meeting via teleconference due to a “just cause” matter. Polson seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor. Motion passed.

V. President’s Report

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

VI. Executive Director’s Report

- a. Public Comment
- b. Charter Renewal Update
- c. WLC Compensation Updates
 - 23-24 Certificated Salary Table
 - **Motion:** There was a motion by Mora to approve the updated 23-24 Certificated Salary Table. Polson seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor; Sanders- in favor. Motion passed.
- d. Closure of WLC Credit Cards
 - **Motion:** Polson made a motion to close all WLC credit card accounts. Mora seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor; Sanders- in favor. Motion passed.
- e. Approval of 23-24 Board meeting calendar
 - Motion: Polson made a motion to approve the 23-24 Board meeting calendars with revisions to the year. Yelding seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor; Sanders- in favor. Motion passed.

VII. School Principals' Reports

- a. Public Comment
- b. WLC Director's EOY Report Presentation
- c. WLCCMS Director's EOY Report Presentation

VIII. Parent and Community Engagement Reports

- a. Public Comment
- b. WLC
- c. WLCCMS

IX. Public Announcement of Reasons for Closed Session

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

X. Closed Session

- a. PUBLIC EMPLOYEE PERFORMANCE EVALAUTION: Title: Executive Director

XI. Reconvene to Open Session

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

XII. Adjournment

- Motion: **Yelding made a motion to adjourn the meeting. Schregardus seconded.** Votes: Fisher-in favor; Schregardus-in favor; Yelding-in favor; Yalamanchili-in favor; Sanders- in favor. Motion passed.