

# 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 Monday, June 26, 2023, 2:30pm

### MINUTES

#### Item

#### I. Call to Order & Roll Call –

##### a. Governing Board

Eugene Fisher, Board President; Dr. Darell Schregardus; Justin Sanders; John Yelding; Rao Yalamanchili; Nickey Woods

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

#### III. Board President's Report

a. Public Comment- There was no public comment.

b. Board Resolution: Executive Director Responsibilities Designee

- **Motion:** Schregardus made a motion to approve the Executive Director Responsibilities Designee Resolution. Yelding seconded. Votes: Fisher-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor; Woods-in favor. Motion passed.

#### IV. Executive Director's Report

a. Public Comment- There was no public comment.

b. Board Resolution: Charter Renewal Update

- **Motion:** There was a motion by Yelding to approve the Board Resolution regarding the WLC Charter Renewal. Schregardus seconded. Yelding seconded. Votes: Fisher-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor; Woods-in favor. Motion passed.

c. LAUSD Oversight Reports

- WLC
- WLCCMS

d. Job Description

- Counseling Intern
- **Motion:** There was a motion by Schregardus to approve a Counseling Intern at WLCCMS. Yelding seconded. Votes: Fisher-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor; Woods-in favor. Motion passed.

e. Board Resolution: Transitional Kindergarten (TK) Teacher Requirements:

- **Motion:** Schregardus made a motion to approve the Transitional Kindergarten



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Charter Elementary School  
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Teacher Requirements Board Resolution. Yalamanchili seconded. Votes: Fisher-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor; Woods-in favor. Motion passed.

f. Approval of 23-24 Vendor Agreements

- **Motion:** There was a motion by Yelding to approve the 23-24 Vendor Agreements. Woods seconded. Votes: Fisher-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor; Woods-in favor. Motion passed.

V. Financial Reports

a. Public Comment- There was no public comment.

b. WLC

- WLC Local Indicators Report- For submission Fall 2023 CA Dashboard
  - **Motion:** There was a motion by Schregardus to approve the WLC Local Indicators Report. Yalamanchili seconded. Votes: Fisher-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor; Woods-in favor. Motion passed.
- Adoption of the 2023-24 WLC LCAP
  - **Motion:** There was a motion by Schregardus to approve the 2023-24 WLC LCAP. Yalamanchili seconded. Votes: Fisher-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor; Woods-in favor. Motion passed.
- Approval of the 2023-24 WLC Budget
  - **Motion:** There was a motion by Yelding to approve the 2023-24 WLC Budget. Yalamanchili seconded. Votes: Fisher-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor; Woods-in favor. Motion passed.

c. WLCCMS

- WLCCMS Local Indicators Report- For submission Fall 2023 CA Dashboard
  - **Motion:** There was a motion by Schregardus to approve the WLCCMS Local Indicators Report. Yalamanchili seconded. Votes: Fisher-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor; Woods-in favor. Motion passed.
- Adoption of the 2023-24 WLCCMS LCAP
  - **Motion:** There was a motion by Sanders to approve the 2023-24 WLCCMS LCAP. Yalamanchili seconded. Votes: Fisher-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor; Woods-in favor. Motion passed.
- Approval of the 2023-24 WLCCMS Budget

- **Motion:** There was a motion by Schregardus to approve the 2023-24 WLCCMS Budget. Yalamanchili seconded. Votes: Fisher-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor; Woods-in favor. Motion passed.
- d. Approval of FY 23-24 Education Protection Account (EPA)
  - WLC
  - WLCCMS
    - **Motion:** There was a motion by Yelding to approve the FY 23-24 Education Protection Account (EPA) for WLC and WLCCMS. Yalamanchili seconded. Votes: Fisher-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor; Woods-in favor. Motion passed.
- e. WLC Fiscal Policies Updates
  - **Motion:** There was a motion by Yelding to approve revisions to the WLC Fiscal Policies. Yalamanchili seconded. Votes: Fisher-in favor; Schregardus-in favor; Sanders-in favor; Yelding-in favor; Yalamanchili-in favor; Woods-in favor. Motion passed.

## VI. Adjournment

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