ATTS LEARNING CENTER FOUNDATIC

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.

SPECIAL MEETING OF THE BOARD OF DIRECTORS Friday, August 4, 2023 at 11:30am

Location: Watts Learning Center, 310 W. 95th Street, Los Angeles, CA 90003, Room 207

MINUTES

<u>Item</u>

I. Call to Order & Roll Call –

a. Governing Board

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

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

III. Provisional Internship Permit (PIP)

- a. Public Comment-There was no public comment.
- **b.** WLC
 - Justin Square, Multiple-Subject, 3rd Grade
- c. WLCCMS
 - Reginald Reamer, Single-Subject, Math, 8th Grade Math
 - Shaun Priddy, Single-Subject, Art, Art grades 6-8.
 - Motion: There was a motion by Polson to approve the Provisional Internship Permit for Justin Square, Reginald Reamer, and Shaun Priddy. Yelding seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Yelding-in favor; Yalamanchili- in favor. Motion passed.

IV. 2023-24 School Calendar Updates

- **a.** Public Comment-There was no public comment.
- **b.** WLC
- c. WLCCMS
- **d.** Motion: There was a motion by Polson to approve the updates to the WLC 23-24 School Calendar and the WLCCMS 23-24 School Calendar. Mora seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Yelding-in favor; Yalamanchili- in favor. Motion passed.
- V. Adjournment- There was a motion by Yelding to adjourn the meeting. Polson seconded. Votes: Fisher-in favor; Mora-in favor; Polson-in favor; Yelding-in favor; Yalamanchili- in favor. Motion passed.



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Watts Learning Center Charter Middle School 8800 S. San Pedro Street Los Angeles, California 90003 323-565-4800 | 323-750-5051 F wlccms.org



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