

# 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, September 13, 2023, at 3:30pm

### MINUTES

#### Item

#### I. Call to Order & Roll Call –

##### a. Governing Board

Eugene Fisher, Board President; Glen Polson, Board Secretary; John Yelding; Rao Yalamanchili; Nickey Woods

#### 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: 06/14/2023, 06/26/2023, and 08/04/2023
- d. 2023-24 WLC Policy Updates
  - WLC Student Family Handbook
  - WLCCMS Student Family Handbook
  - WLC Parent Compact
  - WLCCMS Parent Compact
  - WLC Education for Homeless Children and Youth Policy
  - WLC Education of Foster and Mobile Youth Policy
  - WLC Attendance and Tardy Policy
  - Title IX Harassment Intimidation Discrimination and Bullying Policy
- e. **Motion:** There was a motion by Polson to approve the items on the consent agenda. Yalamanchili seconded. Votes: Fisher-in favor; Polson-in favor; Yelding-in favor; Yalamanchili-in favor; Woods-in favor

#### IV. Financial Reports

- a. Public Comment-There was no public comment.
- b. Approval of WLC Monthly Financial Reports for March 2023, April 2023, May 2023, and June 2023
  - Income Statements
  - Balance Sheets
  - Check Registers
  - **Motion:** There was a motion by Yalamanchili to approve the Income Statements, Balance Sheets, and Check Registers for March 2023, April 2023, May 2023, and June 2023 for WLC. Polson seconded. Votes: Fisher-in



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- favor; Polson-in favor; Yelding-in favor; Yalamanchili-in favor; Woods-in favor
- c. Approval of the WLC 22-23 LAUSD Unaudited Actuals Report (UAR)
    - **Motion:** There was a motion by Yelding to approve the WLC 22-23 LAUSD Unaudited Actuals Report (UAR). Polson seconded. Votes: Fisher-in favor; Polson-in favor; Yelding-in favor; Yalamanchili-in favor; Woods-in favor
  - d. Approval of WLCCMS Monthly Financial Reports for March 2023, April 2023, May 2023, and June 2023
    - Income Statements
    - Balance Sheets
    - Check Registers
    - **Motion:** There was a motion by Polson to approve the Income Statements, Balance Sheets, and Check Registers for March 2023, April 2023, May 2023, and June 2023 for WLCCMS. Yelding seconded. Votes: Fisher-in favor; Polson-in favor; Yelding-in favor; Yalamanchili-in favor; Woods-in favor
  - e. Approval of the WLCCMS 22-23 LAUSD Unaudited Actuals Report (UAR)
    - **Motion:** There was a motion by Polson to approve the WLCCMS 22-23 LAUSD Unaudited Actuals Report (UAR). Yalamanchili seconded. Votes: Fisher-in favor; Polson-in favor; Yelding-in favor; Yalamanchili-in favor; Woods-in favor
  - f. Approval of the WLC Spring Consolidated Application
    - **Motion:** There was a motion by Yelding to approve the WLC Spring Consolidated Application Votes: Fisher-in favor; Polson-in favor; Yelding-in favor; Yalamanchili-in favor; Woods-in favor
  - g. Approval of the WLCCMS Spring Consolidated Application
    - **Motion:** There was a motion by Yelding to approve the WLC Spring Consolidated Application Votes: Fisher-in favor; Polson-in favor; Yelding-in favor; Yalamanchili-in favor; Woods-in favor
  - h. Opening of Additional Bank Accounts Update

## 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. Approval of the WLC 23-24 LCAP Updates
- d. Approval of the WLCCMS 23-24 LCAP Updates
  - Motion: There was a motion by Yelding to approve the 23-24 LCAP

Updates for WLC and WLCCMS. Yalamanchili seconded. Votes: Fisher-in favor; Polson-in favor; Yelding-in favor; Yalamanchili-in favor; Woods-in favor

**VII. School Principals' Reports**

- a. Public Comment- There was no public comment.
- b. WLC Principal's Report Presentation
- c. WLCCMS Principal's Report Presentation

**VIII. Parent and Community Engagement Reports**

- a. Public Comment- There was no public comment.
- b. WLC
- c. WLCCMS

**IX. Adjournment**