

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, November 08, 2023, at 3:30pm

MINUTES

Item

I. Call to Order & Roll Call –

a. Governing Board

Eugene Fisher, Board President; David Mora (Arrived Late), Board Treasurer; Glen Polson, Board Secretary; Dr. Darell Schregardus; Justin Sanders; John Yelding; Rao Yalamanchili

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

III. Approval of Minutes

a. Public Comment-There was no public comment.

b. Approval of minutes 9/13/23

c. **Motion:** There was a motion by Schregardus to approve the minutes from 9/13/23. Yelding seconded. Votes: Fisher-in favor; Polson- in favor; Schregardus- in favor; Sanders- 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 July 2023, August 2023, and September 2023

- Income Statements

- Balance Sheets

- Check Registers

- **Motion:** There was a motion by Yelding to approve the Income Statements, Balance Sheets, and Check Registers for July 2023, August 2023, and September 2023 for WLC. Yalamanchili seconded. Votes: Fisher-in favor; Polson- in favor; Schregardus- in favor; Sanders- in favor; Yelding- in favor; Yalamanchili- in favor; Mora-in favor. Motion passed.

c. Approval of WLCCMS Monthly Financial Reports for July 2023, August 2023, and September 2023

- Income Statements

- Balance Sheets

- Check Registers

- **Motion:** There was a motion by Polson to approve the Income Statements, Balance



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Sheets, and Check Registers for July 2023, August 2023, and September 2023 for WLCCMS. Yalamanchili seconded. Votes: Fisher-in favor; Polson- in favor; Schregardus- in favor; Sanders- in favor; Yelding- in favor; Yalamanchili- in favor; Mora-in favor. Motion passed.

V. President's Report

- a. Public Comment-There was no public comment.
- b. "A School Grows in Watts" Update

VI. Executive Director's Report

- a. Public Comment-There was no public comment.
- b. Executive Director's Executive Summary
 - Org-wide CAASPP Data Review
- c. Executive Director's Report
 - Facilities Task Force
 - Advance Teacher Residency

VII. School Principals' Reports

- a. Public Comment-There was no public comment.
- b. WLC Principal's Report Presentation
 - WLC Compliance Monitoring and Certification of Board Compliance Review-Administrative Certification
 - **Motion:** There was a motion by Schregardus to approve the WLC Compliance Monitoring and Certification of Board Compliance Review-Administrative Certification. Polson seconded: Votes: Fisher-in favor; Polson- in favor; Schregardus- in favor; Sanders- in favor; Yelding- in favor; Yalamanchili- in favor; Mora-in favor. Motion passed.
- c. WLCCMS Principal's Report Presentation
 - WLCCMS Compliance Monitoring and Certification of Board Compliance Review-Administrative Certification
 - **Motion:** There was a motion by Yelding to approve the WLCCMS Compliance Monitoring and Certification of Board Compliance Review-Administrative Certification. Polson seconded: Votes: Fisher-in favor; Polson- in favor; Schregardus- in favor; Sanders- in favor; Yelding- in favor; Yalamanchili- in favor; Mora-in favor. Motion passed.

VIII. Compliance Monitoring and Certification of Board Compliance Review-Board Certification

- a. Public Comment-There was no public comment.
- b. WLC
 - **Motion:** There was a motion by Yelding to approve the WLC Compliance

Monitoring and Certification of Board Compliance Review-Board Certification. Polson seconded: Votes: Fisher-in favor; Polson- in favor; Schregardus- in favor; Sanders- in favor; Yelding- in favor; Yalamanchili- in favor; Mora-in favor. Motion passed.

c. WLCCMS

- **Motion:** There was a motion by Yelding to approve the WLC Compliance Monitoring and Certification of Board Compliance Review-Board Certification. Polson seconded: Votes: Fisher-in favor; Polson- in favor; Schregardus- in favor; Sanders- in favor; Yelding- in favor; Yalamanchili- in favor; Mora-in favor. Motion passed.

IX. Parent and Community Engagement Reports

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

X. Public Announcement of Reasons for Closed Session

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

XI. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Case name unspecified: Disclosure would jeopardize service of process

XII. Reconvene to Open Session

- a. Report on action taken during closed session

XIII. Adjournment:

- **Motion:** There was a motion by Yelding to adjourn the meeting at 6:36pm. Schregardus seconded. Votes: Fisher-in favor; Polson- in favor; Schregardus- in favor; Sanders- in favor; Yelding- in favor; Yalamanchili- in favor; Mora-in favor. Motion passed.