Watts Learning Center Foundation

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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

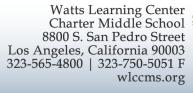
- **a.** Public Comment-There was no public comment.
- **b.** Approval of minutes 9/13/23
- **c. Motion**: There was a motion by Schregardus to approve the minutes from 9/13/23. Yelding seconded. Votes: Fisher-in favor; Polson- in favor; Schregardus- in favor; Sanders- in favor; Yelding- in favor; Yalamanchili- 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









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
 - Avance 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.