

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 11, 2024, at 3:30pm

MINUTES

Item

I. Call to Order & Roll Call –

a. Governing Board

Eugene Fisher, Board President; David Mora, 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. Consent Items

- a. Public Comment- There was no public comment.
- b. Removal of Consent Items
- c. Approval of Minutes: 06/12/2024 and 06/26/2024
- d. 2024-25 WLC Policy Updates
 - Updated School Calendar
 - WLCCMS 2024-2025 Handbook
 - WLC 2024-2025 Handbook
 - Updated Job Description (MS Counselor)
 - 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; Mora-in favor; Sanders-in favor; Schregardus-in favor

IV. Financial Reports

- a. Public Comment-There was no public comment.
- b. Approval of WLC Monthly Financial Reports for May 2024 and June 2024
 - Income Statements
 - Balance Sheets
 - Check Registers
 - **Motion:** There was a motion by Yalamanchili to approve the Income Statements, Balance Sheets, and Check Registers for May 2024, and June 2024 for WLC. Polson seconded. Votes: Fisher-in



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favor; Polson-in favor; Yelding-in favor; Yalamanchili-in favor; Mora-in favor; Sanders-in favor; Schregardus-in favor

c. Approval of the WLC 23-24 LAUSD Unaudited Actuals Report (UAR)

- **Motion:** There was a motion by Yelding to approve the WLC 23-24 LAUSD Unaudited Actuals Report (UAR). Polson seconded. Votes: Fisher-in favor; Polson-in favor; Yelding-in favor; Yalamanchili-in favor; Mora-in favor; Sanders-in favor; Schregardus-in favor

ci. Approval of WLCCMS Monthly Financial Reports for May 2024 and June 2024

- Income Statements
- Balance Sheets
- Check Registers
- **Motion:** There was a motion by Polson to approve the Income Statements, Balance Sheets, and Check Registers for May 2024 and June 2024 for WLCCMS. Yelding seconded. Votes: Fisher-in favor; Polson-in favor; Yelding-in favor; Yalamanchili-in favor; Mora-in favor; Sanders-in favor; Schregardus-in favor

cii. Approval of the WLCCMS 23-24 LAUSD Unaudited Actuals Report (UAR)

- **Motion:** There was a motion by Polson to approve the WLCCMS 23-24 LAUSD Unaudited Actuals Report (UAR). Yalamanchili seconded. Votes: Fisher-in favor; Polson-in favor; Yelding-in favor; Yalamanchili-in favor; Mora-in favor; Sanders-in favor; Schregardus-in favor

ciii. 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. Executive Summary
- c. Prop 28 Update
- Middle School (approval)
 - Elementary School (approval)
 - **Motion:** There was a motion by Yelding to approve the Prop 28 Update. Yalamanchili seconded. Votes: Fisher-in favor; Polson-in favor; Yelding-in favor; Yalamanchili-in favor; Mora-in favor; Sanders-in favor; Schregardus-in favor
- d. Charter Renewal Update
- e. Medical Insurance Update

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