

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.

Watts Learning Center Foundation Regular Meeting of the Board of Directors

Date: Wednesday, January 22, 2025

Time: 3:30 PM

Location: Watts Learning Center Charter Elementary School

I. Call to Order & Roll Call

a. Governing Board: Eugene Fisher, Board President; David Mora, Board Treasurer; Glen Polson, Board Secretary; Dr. Darell Schregardus; John Yelding; Rao Yalamanchili; Justin Sanders

II. Public Comment on Non-Agenda Items

There were three public comments.

- Charlene Nunez spoke about revitalization efforts on Broadway.
- Another speaker talked about the need for a WLC High School.
- The final commenter, Dr. Lisa Edwards, submitted a written comment about the Community Schools Grant, encouraging the Board to apply.

III. Prospective Board Member: Ms. Shanetta Weatherspoon

Motion: Schregardus made a motion. Yalamanchili seconded. Votes: Fisher in favor, Yelding in favor, Yalamanchili in favor, Schregardus in favor, Polson in favor, Sanders in favor.

IV. Consent Items

- a. Public Comment- There was no public comment.
- b. Approval of Minutes: 11/13/2024
- c. WLC Comprehensive School Safety Plan (CSSP)
- d. WLCCMS Integrated School Safety Plan (ISSP)
- e. 2024-2025 WLC Independent Studies Agreement & Policy
- f. WLC Bylaws Update 2025



Watts Learning Center
Charter Elementary School
310 W. 95th Street
Los Angeles, California 90003
323-754-9900 | 323-754-0935 F
wlces.org



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



g. FIT Reports

Motion: Schregardus made a motion to accept the consent items. Yelding seconded. Votes: Fisher in favor, Yelding in favor, Yalamanchili in favor, Schregardus in favor, Weatherspoon in favor, Sanders in favor.

V. Financial Reports

a. Public Comment- There was no public comment.

b. Approval of WLC Monthly Financial Reports for Oct 2024, November 2024 and December 2024

- Income Statements
- Balance Sheets
- Check Registers

c. Approval of WLCCMS Monthly Financial Reports for Oct 2024, November 2024, and December 2024

- Income Statements
- Balance Sheets
- Check Registers

Motion: Weatherspoon motioned to accept the financial reports for both schools. Yalamanchili seconded. Votes: Fisher in favor, Yelding in favor, Yalamanchili in favor, Schregardus in favor, Weatherspoon in favor, Sanders in favor.

d. FY 2024-2025 LAUSD 1st Interim Report

- WLC
- WLCCMS

Motion: Schregardus made a motion to accept the interim report. Yelding seconded. Votes: Fisher in favor, Yelding in favor, Yalamanchili in favor, Schregardus in favor, Weatherspoon in favor, Sanders in favor.

e. Fiscal Year Audit Report

Motion: Yielding made a motion to accept the audit report. Yalamanchili seconded. Votes: Fisher in favor, Yelding in favor, Yalamanchili in favor, Schregardus in favor, Weatherspoon in favor, Sanders in favor.

f. Watts Learning Center Fiscal Policies

Motion: Weatherspoon made a motion to accept the audit report. Sanders seconded. Votes: Fisher in favor, Yelding in favor, Yalamanchili in favor, Schregardus in favor, Weatherspoon in favor, Sanders in favor.

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. Charter Renewal Update
- d. WLC & WLCCMS Academic Update
- e. Advance Teacher Residency

IX. Public Announcement of Reason for Closed Session

- a. Public Comment

X. Closed Session

- a. Employee Matters

XI. Reconvene to Open Session

- a. Report on action taken during closed session: No decision has been made.

XII. Adjournment

Motion: Weatherspoon made a motion to adjourn the meeting. Schregardus seconded. Votes: Fisher in favor, Yelding in favor, Yalamanchili in favor, Schregardus in favor, Weatherspoon in favor, Sanders in favor