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.

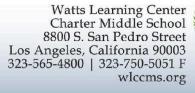
IV. Consent Items

- 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



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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. Avance 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