

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, March 12, 2025

Time: 3:30 PM

Location: Watts Learning Center Charter Middle 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, Dr. Shanetta Weatherspoon

II. Public Comment on Non-Agenda Items

There was no public comment.

III. Consent Items

a. Public Comment- There was no public comment.

b. Approval of Minutes: 1/22/2025

Motion: Polson 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, Polson in favor, Mora in favor.

IV. Financial Reports

a. Public Comment- There was no public comment.

b. Approval of WLC Monthly Financial Reports for January 2025

- Income Statements
- Balance Sheets
- Check Registers

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

c. Approval of WLCCMS Monthly Financial Reports for January 2025

- Income Statements
- Balance Sheets
- Check Registers



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

- d. FY 2024-2025 LAUSD 2nd Interim Report
 - WLC
 - WLCCMS

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

- e. Fiscal Year Audit Firm Bids for Review and Approval

Motion: Yalamanchili 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, Polson in favor, Mora in favor.

- f. Line of Credit Renewal

Motion: Yalamanchili 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, Polson in favor, Mora in favor.

- g. 6th Month CD with US Bank

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

V. President's Report

- a. Public Comment- There was no public comment.
- b. WLC Facilities Project Plan

VI. State of the Schools Report

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

- b. State of the Schools Summary
- c. LCAP Report (Discussed by Ryan Griffin)

IX. Public Announcement of Reason for Closed Session

- a. Public Comment

X. Closed Session

- a. Public Employee Discipline/Dismissal/Release

XI. Reconvene to Open Session

- a. Action report taken during closed session: No decision has been made.

XII. Adjournment