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 13, 2024, at 3:30pm

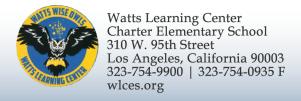
MINUTES

<u>Item</u>

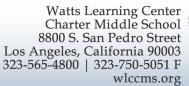
- I. Call to Order & Roll Call
 - a. GoverningBoard Eugene Fisher, Board President; David Mora, Board Treasurer; Glen Polson, Board Secretary; Dr. Darell Schregardus; John Yelding; Rao Yalamanchili; Nickey Woods
- II. Public Comment on Non-Agenda Items: There was no public comment.
- **III. Consent Items**
 - **a.** Public Comment- There was no public comment.
 - **b.** Approval of Minutes: 09/11/2024
 - c. 2024-2025 WLC Employee Handbook
 - d. 2024-2025 WLC Parent/Student Handbook
 - **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; Schregardus-in favor; Woods-in favor

IV. Financial Reports

- **a.** Public Comment-There was no public comment.
- **b.** Approval of WLC Monthly Financial Reports for July 2024, August 2024 and September 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 July 2024, August 2024 and September 2024 for WLC. Yelding seconded. Votes: Fisher-in









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

- **c.** Approval of WLCCMS Monthly Financial Reports for July 2024, August 2024 and September 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 July 2024, August 2024, and September for WLCCMS. Yalmanchili seconded. Votes: Fisher-in favor; Polson-in favor; Yelding-in favor; Yalamanchili-in favor; Mora-in favor; Schregardus-in favor; Woods-in favor
- ci. Overbudgeted Expenses
 - Motion: There was a motion by Yelding to approve the Overbudgeted Expenses. Schregardus seconded. Votes: Fisher-in favor; Polson-in favor; Yelding-in favor; Yalamanchili-in favor; Mora-in favor; Schregardus-in favor; Woods-in favor
- cii. Prop 28 Re-approval
 - Motion: There was a motion by Polson to approve the Prop 28 Expenses. Yalamanchili seconded. Votes: Fisher-in favor; Polson-in favor; Yelding-in favor; Yalamanchili-in favor; Mora-in favor; Schregardus-in favor; Woods-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
 - -Org Wide CAASPP Data Review
 - -Avance Teacher Residency
 - -Charter Renewal Update
 - -Board Resolution Update and Signature (approval)
 - Motion: There was a motion by Polson to approve the Board Resolution Update. Yelding seconded. Votes: Fisher-in favor; Polson-in favor; Yelding-in favor; Yalamanchili-in favor; Mora-in favor; Schregardus-in favor; Woods-in favor

VII. School Principals' Reports

- a. Public Comment- There was no public comment.
- **b.** WLC Principal's Report Presentation
- c. WLCCMS Principal's Report Presentation
- d. Notice to Cure (Failure to address items from 2023-2024 CalSAAS) (approval) Motion: There was a motion by Polson to approve the Board Resolution Update. Yelding seconded. Votes: Fisher-in favor; Polson-in favor; Yelding-in favor; Yalamanchili-in favor; Mora-in favor; Schregardus-in favor; Woods-in favor

VIII. Parent and Community Engagement Reports

- **a.** Public Comment- There was no public comment.
- **b.** WLC
- c. WLCCMS

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

XII. Adjounment

Motion: There was a motion by Polson to adjoun. Yelding seconded. Votes: Fisher-in favor; Polson-in favor; Yelding-in favor; Yalamanchili-in favor; Mora-in favor; Schregardus-in favor