

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, November 13, 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; 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



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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. Yalamanchili 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
- Advance 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. Adjournment

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