

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 FRIDAY, MAY 9, 2025 -3:30 PM

MINUTES

- I. **Call to Order & Roll Call** – Meeting was called to order by Board President, Eugene Fisher, at 3:40 pm.
 - a. **Board Members Present**
Eugene Fisher, David Mora, Darell Schregardus; John Yelding; Justin Sanders, 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 Board Meeting Minutes: May 9, 2025
 - c. 2025–2026 School Calendars
 - d. Policy Updates to the 2024–2025 Employee Handbook
 - e. LCAP Consultant Service Contract (Ena Lavan)
 - f. New Credit Card Policy
 - g. New Positions for 2025–2026
 - h. Special Education Department Chair (MS)
 - i. Registrar (District Wide)
 - j. ARC After-School Program Contract for 2025–2026
 - k. WLC Parent/Student Compact.

Motion: There was a motion by Sanders to approve the consent items, with a request to table the discussion of the New Credit Card Policy for review by the Finance Committee. Yelding seconded. Votes: Fisher-in favor; David Mora- in favor; Darell Schregardus- in favor; John Yelding- in favor; Justin Sanders- in favor; Rao Yalamanchili- in favor, Dr. Shanetta Weatherspoon - in favor. Motion passed.



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IV. Financial Reports

a. Public Comment- There was no public comment.

b. Approval of WLC Monthly Financial Reports for March 2025

- Income Statements
- Balance Sheets
- Check Registers

- **Motion:** There was a motion by Sanders to approve the WLC Elementary Income Statements, Balance Sheets, and Check Registers for March 2025. Seconded by Yelding. Votes: Fisher-in favor; David Mora- in favor; Darell Schregardus- in favor; John Yelding- in favor, Justin Sanders- in favor; Rao Yalamanchili- in favor, Dr. Shanetta Weatherspoon - in favor. Motion passed.

c. Approval of WLCCMS Monthly Financial Reports for March 2025.

- Income Statements
- Balance Sheets
- Check Registers

- **Motion:** There was a motion by Schregardus to approve the WLCCMS Income Statements, Balance Sheets, and Check Registers for March 2025. Seconded by Yelding. Votes: Fisher-in favor; David Mora- in favor; Darell Schregardus- in favor; John Yelding- in favor, Justin Sanders- in favor; Rao Yalamanchili- in favor, Dr. Shanetta Weatherspoon - in favor. Motion passed.

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.

- LAUSD Oversight Visit Outcomes
- i-Ready Data & Academic Intervention Update
- Campus Updates

VII. Closed Session

a. Gov. Code § 54957(b): Public Employee Appointment / Employment / Evaluation

- Discussion regarding Interim Executive Director compensation.

b. Gov. Code § 54956.9(d)(2): Conference with Legal Counsel – Anticipated Litigation

- Review of matters related to confidential personnel and legal issues.

VIII. Reconvene to Open Session

- a.** Report on action taken during closed session

XI. Adjournment

●**Motion:** There was a motion by Yelding to adjourn the meeting at 6:16pm. Schregardus seconded. Votes: Fisher-in favor; David Mora- in favor; Darell Schregardus- in favor; John Yelding- in favor, Justin Sanders- in favor; Rao Yalamanchili- in favor, Dr. Shanetta Weatherspoon - in favor. Motion passed.