

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.

SPECIAL MEETING OF THE BOARD OF DIRECTORS FRIDAY, NOVEMBER 21, 2025 - 2:00 PM

MINUTES

I. Call to Order & Roll Call – Meeting was called to order by Board President, Eugene Fisher, at 2:01 pm.

- A. Board Members Present: Eugene Fisher, Glen Paulson, Darell Schregardus, Justin Sanders, John Yelding, Rao Yalamanchili.
 - a. Shanetta Weatherspoon joined the meeting at 2:05 PM
 - b. David Mora joined the meeting at 2:12 PM
- B. Presenters Present: Errica Dotson, Ryan Griffin, Cindy Plair

II. Public Comment on Non-Agenda Items

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

III. Consent Items

- A. Public Comment
- B. Approval of Minutes – September 30, 2025
- C. WLCCES & WLCCMS Immigration Policy
- D. Reading Universal Screener Policy
- E. Thrive Public Schools Leadership Development Training
- F. Bamboo Operations Management Platform
- G. WLCCMS Additional ELD Teacher

Motion: Darell Schregardus made a motion to approve consent items. Rao Yalamanchili seconded.
Votes: Eugene Fisher -in favor, Glen Paulson-in favor, Darell Schregardus -in favor, Justin Sanders-in-favor, John Yelding-in favor, Rao Yalamanchili-in favor, Dr. Shanetta Weatherspoon -in favor, David Mora -in favor. Motion passed.

IV. President's Report

- a. WLC Building Repairs: Wood Replacement (2nd Floor & East Walkway, Building 1)



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
323-565-4800 | 323-750-5051 F
wlccms.org



- b. Potential New Board Member – Alexander T. Dorsey
- c. A School Grows in Watts Screening
- d. Public Comment

Motion: Glen Polson made a motion to approve President Report items. Darell Schregardus seconded. Votes: Eugene Fisher -in favor, Glen Paulson-in favor, Darell Schregardus -in favor, John Yelding-in favor, Rao Yalamanchili-in favor, Dr. Shanetta Weatherspoon -in favor, David Mora -in favor. Motion passed.

V. State of the Schools Report

- a. Executive Summary
- b. Public Comment
- c. Notice to Cure-CalSAAS

Motion: Darell Schregardus made a motion to approve State of the Schools Report items. Glen Polson seconded. Votes: Eugene Fisher -in favor, Glen Paulson-in favor, Darell Schregardus -in favor, John Yelding-in favor, Rao Yalamanchili-in favor, Dr. Shanetta Weatherspoon -in favor, David Mora -in favor. Motion passed.

VI. Financial Reports

- a. Public Comment.
- b. Opening Certificate of Deposit Accounts
- c. Approval of WLC Monthly Financial Reports for July - October 2025

Motion: Glen Polson made a motion to approve Financial Reports items. Darell Schregardus seconded. Votes: Eugene Fisher -in favor, Glen Paulson-in favor, Darell Schregardus -in favor, Justin Sanders-in-favor, John Yelding-in favor, Rao Yalamanchili-in favor, Dr. Shanetta Weatherspoon -in favor, David Mora -in favor. Motion passed.

- Income Statement
- Balance Sheet
- Check Register
- d. Approval of FY25/26 LAUSD First Interim Reports
- e. FY24/25 Audit Report

Motion: David Mora made a motion to approve Income, balance, and check register, LAUSD interim reports, and audit report items. Darell Schregardus seconded. Votes: Eugene Fisher -in favor, Glen Paulson-in favor, Darell Schregardus -in favor, Justin Sanders-in-favor, John Yelding-in favor, Rao

Yalamanchili-in favor, Dr. Shanetta Weatherspoon -in favor, David Mora -in favor. Alexander Dorsey-in-favor. Motion passed.

VII. Closed Session

Public Employee Personnel Matters

Conference with Legal Counsel. Public Employee appointment, employment, evaluation, discipline, dismissal, or release. (Government Code § 54957)

VIII. Reconvene to Open Session

1. Report out of Closed Session on any reportable action taken
 - a. Action to remove the “Interim” designation from the Executive Director and Director of Operations titles.
 - b. Action on Approval of New Salary for Executive Director and Director of Operations.

Motion: Glen Polson made a motion to approve reconvene items. Justin Sanders seconded. Votes: Eugene Fisher -in favor, Glen Paulson-in favor, Darell Schregardus -in favor, Justin Sanders-in-favor, John Yelding-in favor, Rao Yalamanchili-in favor, Dr. Shanetta Weatherspoon -in favor, David Mora -in favor. Alexander Dorsey-in-favor. Motion passed.

IV. Adjournment

Motion: There was a motion by John Yelding to adjourn the meeting at 3:26 pm. Polson seconded. Votes: Eugene Fisher -in favor, Glen Paulson-in favor, Darell Schregardus -in favor, Justin Sanders-in-favor, John Yelding-in favor, Rao Yalamanchili-in favor, Dr. Shanetta Weatherspoon -in favor, David Mora -in favor. Alexander Dorsey-in-favor. Motion passed.