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, May 8, 2024, at 3:30pm

Location: Watts Learning Center Charter Middle School, 8800 S. San Pedro, Los Angeles, 90003

Public Comments: Members of the public are able to make comment during the designated times for comments on both non-agenda and agenda items. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time. The Board reserves the right to remove a member of the public if comments or actions disrupt the Board meeting.

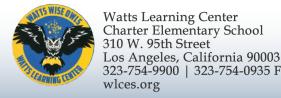
Access to Board Materials: Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website 72 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or alternatively, when the materials are distributed to at least a majority of board members.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (323) 754-9900. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

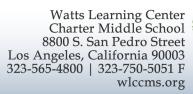
Board Treasurer, David Mora, will be teleconferencing from 5346 West 122nd Street, Hawthorne, CA 90250. Board Member, Darell Schregardus, will be teleconferencing from 5762 Eagle Oaks Lane, Zionsville, IN 46077. Board Member, Justin Sanders, will be teleconferencing from 1055 West 7th Street, Suite 3200, Los Angeles, CA 90017. Board Member, Nickey Woods, will be teleconferencing from 699 W. Exposition Blvd. Los Angeles, CA 90089. Board Member, Rao Yalamanchili, will be teleconferencing from 610 N. Santa Anita Ave., Arcadia, CA 91006.

AGENDA

	<u>Item</u>	<u>Presenter</u>	Time Limit (min.)
I.	a. Governing Board Eugene Fisher, Board President; David Mora, Board Treasurer; Glen Polson, Board Secretary; Dr. Darell Schregardus; Justin Sanders; John Yelding; Rao Yalamanchili; Nickey Woods Presenters Monique Woodley, WLC Executive Director; Derek Hubbard, WLC Director; Maricela Williams, WLCCMS Director; Ryan Griffin, ExED; Jessenia Morales, WLC Parent Coordinator; Julieta Yañez, WLCCMS Parent	Mr. Eugene L. Fisher	5
	Coordinator		









II.	opport Board agenda	c Comment on Non-Agenda Items: This is an tunity for members of the public to address the of Directors on items not included on the a. Board members are limited in their response ant to the Brown Act requirements.	Mr. Eugene L. Fisher	10
III.	Conse	ent Items	Mr. Eugana I. Eighan	5
	a.	Public Comment	Mr. Eugene L. Fisher	3
	b.	Removal of Consent Items		
	c.	Approval of minutes 02/28/2024		
	d.	WLC Revised Org. Chart Review		
	e.	2024-25 School Calendars		
		• WLC		
		• WLCCMS		
IV.	Finan	cial Reports	M D C :0°	1.5
		Public Comment	Mr. Ryan Griffin	15
	b.	Approval of WLC Monthly Financial Reports for		
		January 2024, February 2024, and March 2024		
		 Income Statements 		
		 Balance Sheets 		
		 Check Registers 		
	c.	Approval of WLCCMS Monthly Financial		
		Reports for January 2024, February 2024, and		
		March 2024		
		 Income Statements 		
		 Balance Sheets 		
		Check Registers		
	d.	Approval of Citibank Certificate of Deposit		
		Maturation		
	e.	Approval of Construction Loan from Watts		
	_	Learning Center to 310 W. 95 th Street LLC		
	f.	Approval of FY 22/23 Audit Report		

g. FY 24/25 Preliminary Budgeth. Winter Consolidated Application

i. 990 Tax Return

 V. President's Report a. Public Comment b. CharterNation Podcast c. Passport to the World 	Mr. Eugene L. Fisher	10
 VI. Executive Director's Report a. Public Comment b. Executive Director's Executive Summary • WLC Charter Renewal Update • LCAP Updates 	Dr. Monique Woodley	20
VII. School Principals' Reports a. Public Comment b. WLC Principal's Report Presentation c. WLCCMS Principal's Report Presentation	Mr. Derek Hubbard/ Ms. Maricela Williams	20
VIII. Parent and Community Engagement Reports a. Public Commentb. WLCc. WLCCMS	Ms. Jessenia Morales/ Ms. JulietaYañez	10
IX. Adjournment	Mr. Eugene L. Fisher	2