

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, June 12, 2024, at 3:30pm

Location: Watts Learning Center 310 W. 95th Street, Los Angeles, CA 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.
Board Member, John Yelding, will be teleconferencing from 41 Graves Place, Holland, MI, 49423.

AGENDA

<u>Item</u>	<u>Presenter</u>	<u>Time Limit (min.)</u>
I. Call to Order & Roll Call – 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; Ryan Griffin, ExED; Jessenia Morales, WLC Parent Coordinator; Julieta Yañez, WLCCMS Parent Coordinator	Mr. Eugene L. Fisher	5



Watts Learning Center
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Watts Learning Center
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<p>II. Public Comment on Non-Agenda Items: This is an opportunity for members of the public to address the Board of Directors on items not included on the agenda. Board members are limited in their response pursuant to the Brown Act requirements.</p>	Mr. Eugene L. Fisher	10
<p>III. President’s Report</p> <ul style="list-style-type: none"> a. Public Comment b. Facilities Updates 	Mr. Eugene L. Fisher	10
<p>IV. Consent Items</p> <ul style="list-style-type: none"> a. Public Comment b. Removal of Consent Items c. Approval of minutes 05/08/2024 d. 2024-25 WLC School Calendar Revision e. Revised/Updated Job Descriptions <ul style="list-style-type: none"> • Plant Manager • IT Manager • Technology Coordinator • Meal Clerk • Special Projects and Events Coordinator f. Approval of the 2024-25 WLC Board Meeting Calendar 	Mr. Eugene L. Fisher	5
<p>V. Financial Reports</p> <ul style="list-style-type: none"> a. Public Comment b. Approval of WLC Monthly Financial Reports for April 2024 <ul style="list-style-type: none"> • Income Statements • Balance Sheets • Check Registers c. Approval of WLCCMS Monthly Financial Reports for April 2024 <ul style="list-style-type: none"> • Income Statements • Balance Sheets • Check Registers d. Approval of FY24-25 Education Protection 	Mr. Ryan Griffin	15

Account (EPA) Spending Plan <ul style="list-style-type: none"> • WLC • WLCCMS e. 990 Tax Return f. WLC <ul style="list-style-type: none"> • 2024-25 WLC Budget • Public Hearing: 2024-25 WLC LCAP g. WLCCMS <ul style="list-style-type: none"> • 2024-25 WLCCMS Budget • Public Hearing: 2024-25 WLCCMS LCAP 		
VI. Executive Director’s Report <ul style="list-style-type: none"> a. Public Comment b. Facilities Master Plan 	Dr. Monique Woodley	10
VII. School Principals’ Reports <ul style="list-style-type: none"> a. Public Comment b. WLC c. WLCCMS 	Mr. Derek Hubbard/ Dr. Monique Woodley	10
VIII. Parent and Community Engagement Reports <ul style="list-style-type: none"> a. Public Comment b. WLC c. WLCCMS 	Ms. Jessenia Morales/ Ms. Julieta Yañez	10
IX. Adjournment	Mr. Eugene L. Fisher	2