

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 26, 2024, at 3:30pm

Location: Watts Learning Center Charter Middle School 8800 South San Pedro St, 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, 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	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 a. Public Comment</p>	Mr. Eugene L. Fisher	10
<p>IV. Consent Items a. Public Comment b. Removal of Consent Items c. Approval of WLC Policies <ul style="list-style-type: none"> • Workplace Violence Prevention Plan (New Policy) • Title IX Policy Prohibiting Discrimination on the Basis of Sex (Revised Policy) d. Approval of WLC’s 2024-25 Vendor Agreements <ul style="list-style-type: none"> • Complete list provided in Board meeting materials. e. Approval of WLC Updated Plans <ul style="list-style-type: none"> • Expanded Learning Opportunities Program (ELOP) <ul style="list-style-type: none"> ○ WLC ○ WLCCMS (6th Grade) • WLC Universal Prekindergarten Plan (UPK) • Early Kindergarten Placement Policy </p>	Mr. Eugene L. Fisher	5
<p>V. Financial Reports a. Public Comment b. Approval of WLC Monthly Financial Reports for May 2024 <ul style="list-style-type: none"> • Income Statement • Balance Sheet • Check Register c. Approval of WLCCMS Monthly Financial Reports for May 2024 <ul style="list-style-type: none"> • Income Statement </p>	Mr. Ryan Griffin/ Dr. Monique Woodley	30

<ul style="list-style-type: none"> • Balance Sheet • Check Register d. Approval of FY24-25 Education Protection Account (EPA) Spending Plan <ul style="list-style-type: none"> • WLC • WLCCMS e. Approval of Spring Consolidated Application <ul style="list-style-type: none"> • WLC • WLCCMS f. WLC <ul style="list-style-type: none"> • Adoption of the 2024-25 WLC LCAP • Approval of the 2024-25 WLC Budget • WLC Local Indicators Report- For submission Fall 2024 CA Dashboard • WLC LCAP Federal Addendum g. WLCCMS <ul style="list-style-type: none"> • Adoption of the 2024-25 WLCCMS LCAP • Approval of the 2024-25 WLCCMS Budget • WLCCMS Local Indicators Report- For submission Fall 2024 CA Dashboard • WLCCMS LCAP Federal Addendum h. Opening of new bank accounts <ul style="list-style-type: none"> • WLC • WLCCMS 		
<p>VI. Executive Director’s Report</p> <ul style="list-style-type: none"> a. Public Comment b. 2023-24 LAUSD Oversight Reports <ul style="list-style-type: none"> • WLC • WLCCMS c. Charter Renewal Update 	Dr. Monique Woodley	10
<p>VII. Principal’s Report</p> <ul style="list-style-type: none"> a. WLC Parent Council 	Mr. Derek Hubbard	5
<p>VIII. Public Announcement of Reasons for Closed Session</p>	Mr. Eugene L. Fisher	2

a. Public Comment		
IX. Closed Session a. Public Employee Performance Evaluation: Executive Director	Mr. Eugene L. Fisher	20
X. Reconvene to Open Session a. Report on action taken during closed session	Mr. Eugene L. Fisher	2
XI. Adjournment	Mr. Eugene L. Fisher	2