

# 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, November 13, 2024, at 3:30pm

**Location:** Watts Learning Center, 8800 S. San Pedro, 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 member Darell Schregardus will be teleconferencing.

Board member, Nickey Woods will be teleconferencing from 1275 W. 29th St., Los Angeles, CA 90007

Board member, John Yelding will be teleconferencing from 41 Graves Place, Holland, Michigan 49423.

Board member, Rao Yalamanchili will be teleconferencing from 610 N Santa Anita Ave, Arcadia, CA 91006

### AGENDA

<u>Item</u>	<u>Presenter</u>	<u>Time Limit (min.)</u>
<b>I. Call to Order &amp; Roll Call –</b>		
<b>a. Governing Board</b>	Mr. Eugene L. Fisher	5
Eugene Fisher, Board President; David Mora, Board Treasurer; Glen Polson, Board Secretary; Dr. Darell Schregardus; Justin Sanders; John Yelding; Rao Yalamanchili; Nickey Woods		
<b>Presenters</b>		
Monique Woodley, WLC Executive Director; Derek Hubbard, WLC Principal; Dr. Lisa Edwards, WLCCMS Principal; Ryan Griffin, ExED; Errica Dotson, Director of Operations; Jessenia Morales, WLC Parent Coordinator; Julieta Yañez, WLCCMS Parent Coordinator		



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<p><b>II. Public Comment on Non-Agenda Items:</b> 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>	<p>Mr. Eugene L. Fisher      10</p>
<p><b>III. Consent Items</b></p> <ul style="list-style-type: none"> <li>a. Public Comment</li> <li>b. Approval of minutes 9/11/24</li> <li>c. 2024-2025 WLC Employee Handbook</li> <li>d. 2024-2025 WLC Parent/Student Handbook</li> </ul>	<p>Mr. Eugene L. Fisher      5</p>
<p><b>IV. Financial Reports</b></p> <ul style="list-style-type: none"> <li>a. Public Comment</li> <li>b. Approval of WLC Monthly Financial Reports for July 2024, August 2024, and September 2024 <ul style="list-style-type: none"> <li>• Income Statements</li> <li>• Balance Sheets</li> <li>• Check Registers</li> </ul> </li> <li>c. Approval of WLCCMS Monthly Financial Reports for July 2024, August 2024, and September 2024 <ul style="list-style-type: none"> <li>• Income Statements</li> <li>• Balance Sheets</li> </ul> </li> <li>d. Overbudgeted Expenses <ul style="list-style-type: none"> <li>• McGraw Hill (WLCCMS)</li> <li>• Great Minds PBC (WLC)</li> <li>• HMH (WLC)</li> </ul> </li> <li>e. Prop 28 Re-approval <ul style="list-style-type: none"> <li>• Whitehall Music Invoice (WLCCMS)</li> <li>• Just Loving Music Orchestra (WLC) (approval)</li> </ul> </li> </ul>	<p>Mr. Ryan Griffin      10</p>
<p><b>V. President’s Report</b></p> <ul style="list-style-type: none"> <li>a. Public Comment</li> </ul>	<p>Mr. Eugene L. Fisher      5</p>
<p><b>VI. Executive Director’s Report</b></p> <ul style="list-style-type: none"> <li>a. Public Comment</li> <li>b. Executive Director’s Executive Summary <ul style="list-style-type: none"> <li>• Org-wide CAASPP Data Review</li> <li>• Avance Teacher Residency</li> <li>• Charter Renewal Update</li> <li>• Board Resolution Update and Signature (approval)</li> </ul> </li> </ul>	<p>Dr. Monique Woodley      15</p>
<p><b>VII. School Principals’ Reports</b></p> <ul style="list-style-type: none"> <li>a. Public Comment</li> <li>b. WLC Principal’s Report Presentation</li> </ul>	<p>Mr. Derek Hubbard/      20</p>

<ul style="list-style-type: none"> <li>c. WLCCMS Principal’s Report Presentation</li> <li>ci. Notice to Cure (Failure to address items from 2023-2024 CalSAAS) (approval)</li> </ul>	<p>Dr. Lisa Edwards</p>	
<p><b>VIII. Compliance Monitoring and Certification of Board Compliance Review-Board Certification</b></p> <ul style="list-style-type: none"> <li>a. WLC</li> <li>b. WLCCMS</li> </ul>	<p>Errica Dotson</p>	<p>2</p>
<p><b>IX. Parent and Community Engagement Reports</b></p> <ul style="list-style-type: none"> <li>a. Public Comment</li> <li>b. WLC</li> <li>c. WLCCMS</li> </ul>	<p>Ms. Jessenia Morales/ Ms. JulietaYañez</p>	<p>10</p>
<p><b>X. Public Announcement of Reasons for Closed Session</b></p> <ul style="list-style-type: none"> <li>a. Public Comment</li> </ul>	<p>Mr. Eugene L. Fisher</p>	<p>15</p>
<p><b>XI. Closed Session</b></p> <ul style="list-style-type: none"> <li>a. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Case name unspecified: Disclosure would jeopardize service of process</li> <li>b. Employee Matters</li> </ul>		
<p><b>XII. Reconvene to Open Session</b></p> <ul style="list-style-type: none"> <li>a. Report on action taken during closed session</li> </ul>		
<p><b>XIII. Adjournment</b></p>		