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 nonagenda 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 Yalmanchili will be teleconferencing from 610 N Santa Anita Ave, Arcadia, CA 91006

AGENDA

Item

<u>Presenter</u> <u>Ti</u>

Time Limit (min.)

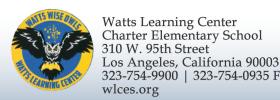
- I. Call to Order & Roll Call
 - a. Governing Board

Eugene Fisher, Board President; David Mora, Board Treasurer; Glen Polson, Board Secretary; Dr. Darell Schregardus; Justin Sanders; John Yelding; Rao Yalamanchili; Nickey Woods

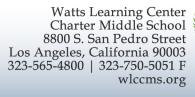
Presenters

Monique Woodley, WLC Executive Director; Derek Hubbard, WLC Principal; Dr. Lisa Edwards, WLCCMS Principal; Ryan Griffin, ExED; Errica Dotson, Director of Operations; Jessenia Morales, WLC Parent Coordinator; Julieta Yañez, WLCCMS Parent Coordinator Mr. Eugene L. Fisher

5









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.	Mr. Eugene L. Fisher	10
III.	 Consent Items a. Public Comment b. Approval of minutes 9/11/24 c. 2024-2025 WLC Employee Handbook d. 2024-2025 WLC Parent/Student Handbook 	Mr. Eugene L. Fisher	5
IV.	Financial Reports a. Public Comment b. Approval of WLC Monthly Financial Reports for July 2024, August 2024, and September 2024	Mr. Ryan Griffin	10
V.	President's Report a. Public Comment	Mr. Eugene L. Fisher	5
VI.	 Executive Director's Report a. Public Comment b. Executive Director's Executive Summary Org-wide CAASPP Data Review Avance Teacher Residency Charter Renewal Update Board Resolution Update and Signature (approval) 	Dr. Monique Woodley	15
VII.	School Principals' Reports a. Public Commentb. WLC Principal's Report Presentation	Mr. Derek Hubbard/	20

c ci	1 1	Dr. Lisa Edwards	
of a	Compliance Monitoring and Certification Board Compliance Review-Board Certification a. WLC b. WLCCMS	Errica Dotson	2
a b	Parent and Community Engagement Reports Description: Public Comment Description: WLC Description: WLCCMS	Ms. Jessenia Morales/ Ms. JulietaYañez	10
Ses	Public Announcement of Reasons for Closed ssion Description: Public Comment	Mr. Eugene L. Fisher	15
	Closed Session CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Case name unspecified: Disclosure would jeopardize service of process		
b	. Employee Matters		

zv zmprej ce mucers

XII. Reconvene to Open Session

a. Report on action taken during closed session

XIII. Adjournment