

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, September 11, 2024, at 3:30pm

Location: Watts Learning Center, 310 W. 95th Street, Los Angeles, CA 90003, Room 207

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, 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, Zionville, Indiana 46077.

Board member, Rao Yalamanchili, will be teleconferencing from 556 Gloria Road, Arcadia, CA 91006.

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

<u>Item</u>	<u>Presenter</u>	<u>Time Limit (min.)</u>
I. Call to Order & Roll Call – a. <u>Governing Board</u> 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; Lisa Edwards, WLCCMS Director; Ryan Griffin, ExED; 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	Mr. Eugene L. Fisher	10



Watts Learning Center
Charter Elementary School
310 W. 95th Street
Los Angeles, California 90003
323-754-9900 | 323-754-0935 F
wlces.org



Watts Learning Center
Charter Middle School
8800 S. San Pedro Street
Los Angeles, California 90003
323-565-4800 | 323-750-5051 F
wlccms.org



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.

III. Consent Items

- | | | |
|--|----------------------|----|
| a. Public Comment | Mr. Eugene L. Fisher | 5 |
| b. Removal of Consent Items | | |
| c. Approval of Minutes | | |
| d. Updated School Calendar | | |
| e. Updated Middle School Handbook, 2024-2025 | | |
| f. Updated Elementary School Handbook, 2024-2025 | | |
| g. Updated Job Description | Mr. Ryan Griffin | 20 |
| • WLCCMS Counselor | | |

IV. Financial Reports

- a. Public Comment
- b. Approval of WLC Monthly Financial Reports for May 2024 and June 2024
 - Income Statements
 - Balance Sheets
 - Check Registers
- c. Approval of the WLC 23-24 LAUSD Unaudited Actuals Report (UAR)
- d. Approval of WLCCMS Monthly Financial Reports May 2024 and June 2024
 - Income Statements
 - Balance Sheets

- Check Registers
- e. Approval of the WLCCMS 23-24 LAUSD Unaudited Actuals Report (UAR)
- f. Citibank Money Market Account
- g. Opening of Additional Bank Accounts Update

V. President’s Report	Mr. Eugene L. Fisher	5
a. Public Comment		
VI. Executive Director’s Report	Dr. Monique Woodley	10
a. Public Comment		
b. Executive Summary		
c. Prop 28 Update		
-Middle School (approval)		
-Elementary School (update)		
d. Charter Renewal Update		
e. Medical Insurance Update		
VII. School Principals’ Reports	Mr. Derek Hubbard/ Dr. Lisa Edwards	20
a. Public Comment		
b. WLC Principal’s Report Presentation		
c. WLCCMS Principal’s Report Presentation		
VIII. Parent and Community Engagement Reports	Ms. Jessenia Morales/ Ms. JulietaYañez	10
a. Public Comment		
b. WLC		
c. WLCCMS		
IX. Adjournment	Mr. Eugene L. Fisher	2