



Watts Learning Center Foundation **Regular Meeting of the Board of Directors**

Minutes of the June 12, 2019 Meeting

Watts Learning Center Charter Middle School
Room: 2-107
8800 South San Pedro Street – Los Angeles, CA 90003

The Mission of the Watts Learning Center Elementary and Middle School is to provide a World-Class, Child-Centered, K-8 Institution of Learning with Strong Ties to Families and the Community.

ROLL CALL

The meeting was called to order at 8:35am by Eugene Fisher at the WLCCMS. The following Board Members, Staff and Guest were present:

Board Members: Eugene Fisher, David Mora, Darell Schregardus, Rao Yalamanchili, John Yelding

Staff: Miguel Gamboa, Derek Hubbard, Alexis Rodriguez, Sandra Fisher, Felicia Collins, Janelle Ruley of Young, Minney and Corr Charter Law Firm

PUBLIC COMMENTS

There were no public comments at this meeting.

APPROVAL OF AGENDA AND MINUTES

Approval of June 12, 2019 Agenda (**Approved: Mora/Schregardus**)

Yes Vote: Schregardus, Yalamanchili, Fisher, Mora

Consent Item to Ratify Previous Approval of November 8, 2018 Meeting Minutes (**Approved: Mora/Schregardus**)

Yes Vote: Schregardus, Yalamanchili, Fisher, Mora

PRESIDENT'S REPORT BY EUGENE FISHER, BOARD CHAIR

John Yelding: The Board Voted to approve the nomination of John Yelding as a WLC Board Member.

(**Approved: Mora/Schregardus**)

Yes Vote: Schregardus, Yalamanchili, Fisher, Mora

The Board meeting went into the Brown Act Training with Moderator/Attorney Janelle Ruley from Young, Minney and Corr Charter Law Firm at 8:42am

The training was concluded at 10:12am.

ADJOURNMENT

The meeting was called to close at 10:13am

Approved: (Schregardus/Yelding)

Yes Vote: Schregardus, Polson, Fisher, Yelding