



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

Minutes of the June 27, 2019 Meeting

Watts Learning Center Charter Elementary School
Room: 205
310 West 95th 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 1:05pm by Eugene Fisher at the WLC. The following Board Members, Staff and Guest were present:

Board Members: Eugene Fisher, Darrell Schregardus, John Yelding, Justin Sanders, Glen Polson, Rap Yalamanchili

Staff: Miguel Gamboa, Derek Hubbard, Alexis Rodriguez, Sandra Fisher, Felicia Collins

PUBLIC COMMENTS

There were no public comments at this meeting.

APPROVAL OF AGENDA AND MINUTES

Approval of June 27, 2019 Agenda (Approved: Schregardus/Yelding)

Yes Vote: Schregardus, Yalamanchili, Fisher, Polson, Yelding

Approval of May 9, 2019

(Approved: Schregardus/Sanders)

Yes Vote: Schregardus, Yalamanchili, Fisher, Polson

Approval of June 12, 2019

(Approved: Schregardus/Sanders)

Yes Vote: Schregardus, Yalamanchili, Fisher, Polson Yelding, Sanders

PRESIDENT'S REPORT BY EUGENE FISHER, BOARD CHAIR

Dr. Owen Knox: Dr. Knox is doing well and a resolution was presented by the Board for approval to present to him at a later date. Glen Polson will make a plaque to be presented to him. We also would like to take an action to make him an Emeritus Advisor to the Board effective immediately. Being an Emeritus Advisor to the Board means he will not be a voting member

Resolution for Dr. Knox: (Approved: Yelding/Schregardus)

Yes Vote: Schregardus, Yalamanchili, Fisher, Yelding, Polson, Sanders

Emeritus Advisor to the WLC Board: (Approved: Sanders/Schregardus)

Yes Vote: Schregardus, Yalamanchili, Fisher, Yelding, Polson, Sanders

Ratify Previous Actions of the Board for Consent Items back to the March 2019 to certify quorum on open items

(Approved: Sanders/Schregardus)

Yes Vote: Schregardus, Yalamanchili, Fisher, Polson, Sanders

Change of Board Meeting Date and Time:

Felicia Collins will send out a google doodle survey to see what dates and times are best for the Board. The next meeting on September 12, 2019 will go on as planned. A decision will be made at the next meeting.

DISCUSSION & ACTION ITEMS PRESENTED BY RYAN GRIFFIN, EXED

Discussion & Review of 2019/2020 ES & MS LCAP

ES LCAP: Ryan discussed both schools action plan to provide the best possible education for our students to move the education needle. At the ES there have been new positions for teachers Math and Reading Intervention teachers. The LCAP serves as the in depth description of the school plans. We will have in house subs as opposed to Kelly Services that is familiar with the students and teachers to keep pace with the instruction instead of it being a lost day of instruction with a sub not familiar with our culture and mission. As the ES we are also adding a school counselor like we have at the MS which helps students with education and mental well being our students. We have an LCAP for parents and the public to give them transparency. We are using as much of the funds as possible to strength our educational possibilities. Is it important to know if we have any open positions which means we having savings but less services. Need to be fully staffed and do what we said we would do with the LCAP money.

MS LCAP: Miguel had made changes when he came in last year that we had this year that were in house and was helpful for our LCAP. At the MS we have a Reding Intervention teacher who will be 100% dedicated to reading intervention.

ES & MS LCAP: (Approved: Schregardus/Yelding)

Yes Vote: Sanders, Yelding, Schregardus, Fisher, Yalamanchili, Polson

Discussion & Review of ES & MS - LCAP Federal Addendum

The Board received the document and reviewed for transparency.

(Approved: Schregardus/Yelding)

Yes Vote: Sanders, Yelding, Schregardus, Fisher, Yalamanchili, Polson

Discussion & Review of Consolidated Applications (ES& MS)

Ryan explained the Consolidated Application in depth for a better understanding of the requirements. Some teachers at the ES & MS will participate in Professional Development from the Relay Graduate School of Education. This program actually provides results.

(Approved: Schregardus/Sanders)

Yes Vote: Sanders, Yelding, Schregardus, Fisher, Yalamanchili, Polson

Discussion & Review of 2019/2020 ES and MS Budgets

ES Budget we are budgeting for total enrollment of 385. Ended with 392. ADA of 95% is anticipated at the ES. 95%ADA is what we have always been at or exceeded. The budgeted is only based on ADA. On expenses we have added positions which means a different with the net income. At this stage in growth we want to sustain but also move the education needle. As of now our proposed net income is \$47k.

MS Budget; We are budgeting for 400 students; last year we budgeted for 395. As of now we have 405 students in Power School. We are budgeted at 95% ADA at the MS as well. The net income is projected to be at \$62K at the MS

2019/2020 ES Budget

(Approved: Schregardus/Sanders)

Yes Vote: Sanders, Yelding, Schregardus, Fisher, Yalamanchili, Polson

2019/2020 MS Budget

(Approved: Schregardus/Sanders)

Yes Vote: Sanders, Yelding, Schregardus, Fisher, Yalamanchili, Polson

Discussion & Review of 2019/2020 Education Protection Account Spending Plans
Ryan reviewed the document provided for the Board for the Education Protection
Account Spending Plans
(Approved: Schregardus/Sanders)
Yes Vote: Sanders, Yelding, Schregardus, Fisher, Yalamanchili, Polson

WLC ELEMENTARY SCHOOL DIRECTOR'S REPORT PRESENTED BY KELLY BAPTISTE, DIRECTOR

We put incentives in place to help with the issue of attendance. We had an attendance prevention plan that did seem to work. We are monitoring and meeting with parents on a consistent basis. We have issues with parents that are not bringing their students either at all or on time. We have an early bird chess club and with other incentives we have improved. Mr. Hubbard will look into what the absentee solution (if there is one at other schools) for the next year.

WLCCMS DIRECTOR'S REPORT PRESENTED BY MIGUEL GAMBOA, DIRECTOR

Felicia Collins emailed the Board the PowerPoint presentation with the accountability data for the MS. We are excited with the extensive growth and we are working towards passing Kipp and Alliance which are the better performing MS in the area. We have a believe system that all students will perform. We are excited for the next school year and we look forward to the upcoming school year.

CLOSED SESSION

The Closed Session will begin at 3:06pm; closed session ended at 3:22pm with the discussion of a personnel matter regarding Director's/Assistant Director Salary for the 2019/2020 school year beginning on July 1st with a 3% increase and Legal hours.

(Approved: Schregardus/Sanders)

Yes Vote: Sanders, Yelding, Schregardus, Fisher, Yalamanchili, Polson

ADJOURNMENT

The meeting was officially adjourned at 3:25pm

(Approved: Schregardus/Sanders)

Yes Vote: Sanders, Yelding, Schregardus, Fisher, Yalamanchili, Polson