

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, February 28, 2024, at 3:30pm

MINUTES

Item

I. Call to Order & Roll Call – 3:42PM

a. Governing Board

Eugene Fisher, Board President; Glen Polson, Board Secretary; Dr. Darell Schregardus; John Yelding; Rao Yalamanchili; Nickey Woods

II. Public Comment on Non-Agenda Items: There was no public comment.

III. Consent Items

- a. Public Comment- There was no public comment.
- b. Removal of Consent Items
- c. Approval of minutes 11/08/2023
- d. 2023-24 Board Meeting Calendar Updates
- e. Policy Approvals
 - WLC Comprehensive School Safety Plan (CSSP)
 - WLCCMS Integrated School Safety Plan (ISSP)
- f. WLC Employee Handbook Updates
- g. Motion: There was a motion Polson to approve all items from the consent agenda. Woods seconded. Votes: Fisher- in favor; Polson- in favor; Schregardus- in favor; Yelding- in favor; Yalamanchili- in favor; Woods- in favor. Motion passed.

Action Items

IV. Financial Reports

- a. Public Comment
- b. Approval of WLC Monthly Financial Reports for October 2023, November 2023, and December 2023
 - Income Statements
 - Balance Sheets
 - Check Registers
 - Motion: There was motion by Polson to approve the WLC Income Statements, Balance Sheets, and Check Registers for October 2023, November 2023, and December 2023. Schregardus seconded. Votes: Fisher- in favor; Polson- in favor; Schregardus- in favor; Yelding- in favor; Yalamanchili- in favor;



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Woods- in favor. Motion passed.

- c. Approval of WLCCMS Monthly Financial Reports for October 2023, November 2023, and December 2023
 - Income Statements
 - Balance Sheets
 - Check Registers
 - Motion: There was motion by Schregardus to approve the WLCCMS Income Statements, Balance Sheets, and Check Registers for October 2023, November 2023, and December 2023. Yelding seconded. Votes: Fisher-in favor; Polson- in favor; Schregardus- in favor; Yelding- in favor; Yalamanchili- in favor; Woods- in favor. Motion passed.
- d. FY 2023-24 LAUSD 1st Interim Report
 - WLC
 - WLCCMS
 - Motion: There was a motion by Polson to approve the FY 2023-24 LAUSD 1st Interim Report for WLC and for WLCCMS. Schregardus seconded. Votes: Fisher-in favor; Polson- in favor; Schregardus- in favor; Yelding- in favor; Yalamanchili- in favor; Woods- in favor. Motion passed.
- e. FY 2023-24 LAUSD 2nd Interim Report
 - WLC
 - WLCCMS
 - Motion: There was a motion by Polson to approve the FY 2023-24 LAUSD 1st Interim Report for WLC and for WLCCMS. Yalamanchili seconded. Votes: Fisher-in favor; Polson- in favor; Schregardus- in favor; Yelding- in favor; Yalamanchili- in favor; Woods- in favor. Motion passed.
- f. Audit Firm Selection
 - Motion: Polson made a motion to continue with Eide Bailly as the WLC Audit Firm. Yelding seconded. Votes: Fisher-in favor; Polson- in favor; Schregardus- in favor; Yelding- in favor; Yalamanchili- in favor; Woods- in favor. Motion passed.
- g. FY 22/23 Audit Report
 - Polson made a motion to table the FY 22/23 Audit Report to the next Board meeting. Woods seconded. Votes: Fisher-in favor; Polson- in favor; Schregardus- in favor; Yelding- in favor; Yalamanchili- in favor; Woods- in favor. Motion passed.

- V. Annual Update to the Local Control Accountability Plan (LCAP) and Local Control Funding Formula (LCFF) Budget Overview for Parents (BOP)
 - a. Public Comment- There was no public comment.

- b. WLC
- c. WLCCMS

VI. WLC Charter Renewal: Board Resolution

- a. Public Comment-There was no public comment.
 - Motion: There was a motion by Schregardus to approve the WLC Charter Renewal Board Resolution. Yelding seconded. Votes: Fisher-in favor; Polson-in favor; Schregardus- in favor; Yelding- in favor; Yalamanchili- in favor; Woods- in favor. Motion passed.

VII. Board Resolution: WLC Emergency Waiver for Building Repairs

- a. Public Comment- There was no public comment.
 - Motion: There was a motion by Yelding to approve the Board Resolution Emergency Waiver for Building Repairs. Schregardus seconded. Votes: Fisher-in favor; Polson- in favor; Schregardus- in favor; Yelding- in favor; Yalamanchili- in favor; Woods- in favor. Motion passed.

VIII. WLCCMS Notice to Cure

- a. Public Comment- There was no public comment.
 - Motion: Polson made a motion to approve the response to the WLCCMS Notice to Cure. Yelding seconded. Votes: Fisher-in favor; Polson- in favor; Schregardus- in favor; Yelding- in favor; Yalamanchili- in favor; Woods- in favor. Motion passed.

Additional Reports

IX. President's Report

- a. Public Comment- There was no public comment.

X. Parent and Community Engagement Reports

- a. Public Comment-There was no public comment.
- b. WLC
- c. WLCCMS

XI. School Principals' Reports

- a. Public Comment-There was no public comment.
- b. WLC Principal's Report Presentation
- c. WLCCMS Principal's Report Presentation

XII. Director of Operations Report

- a. Public Comment- There was no public comment.

- b. 2023-24 Form 700 (Due 3/29/24)

XIII. Executive Director's Report

- a. Public Comment-There was no public comment.
- b. Executive Director's Executive Summary

XIV. Adjournment- There was a motion by Yelding to adjourn the meeting at 5:30pm. Polson seconded.

Votes: Fisher-in favor; Polson- in favor; Schregardus- in favor; Yelding- in favor; Yalamanchili-in favor; Woods- in favor. Motion passed.