



Watts Learning Center Foundation

Regular Meeting Board of

Directors

June 12, 2019 – 8:30AM

Watts Learning Center Charter Middle School
Room: 2-311
8800 South San Pedro Street – Los Angeles, CA 90003

I. CALL TO ORDER & ROLL CALL (2 MINUTES)

| Members of the Governing Board | Present | Absent |
|---------------------------------------|----------------|---------------|
| Eugene Fisher, Board Chair | _____ | _____ |
| David Mora, Board Treasurer | _____ | _____ |
| Dr. Owen Knox, Board Secretary | _____ | _____ |
| Justin Sanders | _____ | _____ |
| Dr. Tyrone Howard | _____ | _____ |
| Rao Yalamanchili | _____ | _____ |
| Dr. Darell Schregardus | _____ | _____ |
| Glen Polson | _____ | _____ |

| Regular Staff and Guests | Present | Absent |
|---------------------------------|----------------|---------------|
| Kelly Baptiste | _____ | _____ |
| Miguel Gamboa | _____ | _____ |
| Dererk Hubbard | _____ | _____ |
| Alexis Rodriguez | _____ | _____ |
| Ryan Griffin | _____ | _____ |
| Sandra Fisher | _____ | _____ |
| Julietta Yanez | _____ | _____ |
| Felicia Collins | _____ | _____ |
| Jessenia Morales | _____ | _____ |

II. PUBLIC COMMENTS (15 MINUTES)

The Watts Learning Center welcomes the community to our board meetings. Due to the Brown Act, the board hears public comment but does not engage in dialogue with public speakers and will refer items to the staff for follow up as needed. At this time any person wishing to speak to any item not on the agenda will be granted three minutes to make a public comment to the Board of Directors. Any person wishing to speak to any item on the agenda can either make the public comment (not to exceed three minutes) at this time or when the item comes up on the agenda.

III. APPROVAL OF AGENDA AND MINUTES (5 MINUTES)

a. Approval of Agenda

IV. DISCUSSION & ACTION ITEMS (5 MINUTES)

A. DISCUSSION & APPROVAL OF BOARD MEMBER NOMINATION FOR JOHN YELDING

Motion By: _____ Seconded By: _____
Schregardus _____, Fisher _____, Polson _____, Sanders _____, Mora _____, Yalamanchili _____, Knox _____

B. APPROVAL OF BOARD MEETING MINUTES FOR NOVEMBER 8, 2018 BOARD MEETING.

Motion By: _____ Seconded By: _____
Schregardus _____, Fisher _____, Polson _____, Sanders _____, Mora _____, Yalamanchili _____, Knox _____

V. PRESENTATIONS

The Board will receive training on the Ralph M. Brown Act by legal counsel.



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IV. ADJOURNMENT (Action Item)

(1 MINUTE)

Next Board Meeting is Thursday, June 27, 2019 at the WLC at 1PM

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

The Watts Learning Center welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your [BLUE](#) request form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from their seat and adhere to the time limits set forth.



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6. Attendees may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

MEETING AGENDA & RELATED 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, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 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.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

TELECONFERENCE PARTICIPATION

Please join us at 605-313-5105, we are required to note in the minutes your teleconference address in the minutes if you are unable to attend the meeting in person. Please provide this information at least 72 hours before the meeting, so that we may post it on our website and agenda.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, The Watts Learning Center Charter Elementary and Middle School is located in an ADA compliant building. The Watts Learning Center does not discriminate against individuals on the basis of age, actual or perceived race, actual or perceived gender, ethnicity, national origin, religion, disability, or sexual orientation. The Watts Learning Center complies with the requirements set forth in the Americans with Disabilities Act to ensure equal access to all qualified individuals with a disability. If you are disabled and require assistance in accessing this event, please contact Felicia Collins, the Watts Learning Center Board Secretary at wlcboardassistant@gmail.com or directly by phone at 213-924-9952.