

MINUTES

SPECIAL MEETING

BOARD OF DIRECTORS

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**First Christian Church of Orange, 1130 E. Walnut Ave., Orange, CA 92867 (PLC Room)
February 28, 2019
12 – 1 PM**

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

Tomorrow's Leadership Collaborative Charter School ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Trustees ("Board") is to conduct the affairs of the School in public. 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 door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda 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.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 1130 E. Walnut Avenue, Orange, CA 92867.
6. Board documents are available upon request and are located at 1130 E. Walnut Avenue, Orange, CA 92867.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Tomorrow's Leadership Collaborative Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the Executive Director's office.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Vice Board Chair at 12:06 pm

B. ROLL CALL

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Meghan Cosier		x	
Amy Hanreddy		x	
Susan Toma-Berge	x		
Allison Magill	x		
Don Thompson	x		

Dr. Amy Hanreddy attending via conference call:

19444 Lanark St., Reseda, CA 91335

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

III. ITEMS SCHEDULED FOR CONSIDERATION

REFERENCE

A. FACILITY

B.

- a. NB Construction –proposal for Suite 5A remodel III A.1.
- b. NB Construction - proposal to remove asbestos in Suite 5A III A.2.
- c. Lease amendment - approve lease amendment to expand into space known as Suite 5A III A.3.
- d. Approval to use the proposed Church vendor for asbestos removal. III A.4.
- e. Approval to use Terra Environmental to do the asbestos testing. III A.5.

Thompson reported on NB construction and the proposal to remodel and remove asbestos from additional classroom space.

- a. **Motion by Thompson to approve the construction proposal plus an additional 10% for contingencies. Seconded by Magill. Motion passes 3-0, no abstentions.**

Susan Toma-Berge	Yes
Allison Magill	Yes
Don Thompson	Yes

b. Motion by Thompson to approve the proposal for NB construction to remove asbestos. Seconded by Magill. Motion passes 3-0, no abstentions.

Susan Toma-Berge	Yes
Allison Magill	Yes
Don Thompson	Yes

c. Motion by Thompson to approve lease amendment. Seconded by Toma-Berge. Motion passes 3-0, no abstentions.

Susan Toma-Berge	Yes
Allison Magill	Yes
Don Thompson	Yes

IV. ADJOURNMENT

The meeting was adjourned at 12:14 pm.