

**AGENDA  
REGULAR MEETING  
BOARD OF DIRECTORS**

**TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL**

**1130 E Walnut Ave., Orange, CA 92867**

**PLC Room**

**March 24, 2020**

**5:00PM – 7:00PM**

**NOTE THAT DUE TO THE CURRENT COVID-19 PANDEMIC, THE BOARD MEETING WILL BE OFFERED VIRTUALLY.<sup>1</sup> (SEE DETAILS BELOW)**

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<sup>1</sup> Topic: TLC Board of Directors meeting  
Time: Mar 24, 2020 05:00 PM Pacific Time (US and Canada)

**Join Zoom Meeting**  
**<https://zoom.us/j/374362431?pwd=L1dMWVhuZ2pGeUpuL1MwbWorM21sdz09>**

**Meeting ID: 374 362 431**  
**Password: 502368**

**One tap mobile**  
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**Meeting ID: 374 362 431**  
**Find your local number: <https://zoom.us/u/acgvSU6dA2>**

## **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 Board Chair at \_\_\_\_\_.

**B. ROLL CALL**

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

**C. CONSENT AGENDA**

The Board of Directors considers items listed within the “Consent Agenda” section to be routine and are to be approved/enacted by the Board in one motion. There will be no discussion of these items prior to the Board’s vote unless (1) a discussion of an item is specifically requested by a Board member or (2) an item is removed from the agenda. The Executive Director recommends approval of all items set forth within the Consent Agenda.

- a. Approval of minutes of the Board meeting **February 25, 2020; March 9, 2020; and March 13, 2020**

**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.

**B. For Information: Executive Director’s Report:** This is a presentation of information which has occurred since the previous Board meeting.

**C. For Information: Parent Liaison Report:** This is a presentation regarding parent communications from parent Board Member.

### **III. ITEMS SCHEDULED FOR CONSIDERATION**

### **REFERENCE**

#### **A. FINANCE**

- a. Monthly Financial Statements: III.A.a
  - i. Review and discuss monthly financial statements.

#### **B. GOVERNANCE**

- a. Form 700 III.B.a
  - i. Discuss timing to complete Form 700 which are due to be filed by April 1, 2020.
- b. Board Training III.B.b
  - i. Discuss that Board Members have completed Brown Act training.
- c. Additional Board Meeting III.B.c
  - i. Confirm additional Board meeting set for June 1, 2020 from 9:30AM – 11:30AM to discuss approval of LCAP Plan.
- d. Board Roles & Responsibilities III.B.d
  - i. Review and discuss preliminary draft Board Duties and Delegation document.
- e. COVID-19 Response III.B.e
  - i. Ratification: Resolution to provide Executive Director with decision-making authority for school closure and other necessary responses related to COVID-19.

#### **C. PERSONNEL & OPERATIONS**

- a. COVID-19 Update III.C.a
  - i. Provide an update on the current state of affairs as it relates to the COVID-19 pandemic.
- b. Bullying Prevention Policy: III.C.b
  - i. Discuss and consider approval of Bullying Preventing Policy.
- c. Church Site Broker III.C.c
  - i. Discuss and consider engaging with real estate broker to assist in listing current TLC site.
- d. Succession Plan III.C.d
  - i. Discuss succession plan in the event that an essential employee becomes ill.

#### **D. FUTURE AGENDA ITEMS**

- a. Board to identify future agenda items to be recorded in meeting minutes.

#### **E. ORGANIZATIONAL MATTERS**

- a. The next regular meeting of the Board of Directors will take place on April 14, 2020 at 5:00PM at 1130 E Walnut Ave., Orange, CA 92867

**V. ADJOURNMENT**

- A. The meeting was adjourned at \_\_\_\_\_.