

**AGENDA**  
**SPECIAL MEETING**  
**BOARD OF DIRECTORS**  
**TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL**

**1130 E Walnut Ave., Orange, CA 92867**  
**PLC Room**  
**March 13, 2020**  
**8:45AM – 9:37AM**

**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 8:49AM

**B. ROLL CALL**

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Meghan Cosier	X		
Bernie Dickson	X		
Amy Hanreddy		X	
Allison Magill		X	
Don Thompson	X		
Susan Toma-Berge		X	
Jeanie Viveros	X		(left at 9:28AM)

**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.

**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. FACILITIES**

- a. Update: III.A.a
  - i. Board will receive update on action taken by the Orange Unified School Board regarding the

Charter Facilities Use Agreement at the meeting held March 12, 2020.

- ii. OUSD Board approves TLC to rent space
- iii. Required approvals with Susan Mas and Jessica Tunney to continue to work with district
- iv. Jessica Tunney will keep the board updated on lease agreement with OUSD

**B. COVID-19 (Coronavirus)**

- a. Health and Safety Update: III.B.a
  - i. Staff will inform Board of Directors of actions taken and plans in place for health and safety at TLC in response to the coronavirus concerns and guidance.
- 1. As of 3/12/20 Dr. Tunney met with the OCDE and received county update
- 2. All of the Charters are in the same boat and interested in following the same general policy as follows
- 3. Factors that consider closing of school
  - ii. People who rely on us for food
  - iii. Students who are medically vulnerable
  - iv. As of now: Allow for independent study contracts for parents who will need to keep their vulnerable population home
  - v. Give parents one-week contracts
  - vi. Implement social distancing measures
  - vii. Students will not be in close contact with one another
- 4. As of 3/13/20 8:56am LAUSD closed
  - i. Plan for closure
  - ii. Food provision will be the biggest issue to provide for kids
  - iii. Suggestions for the families-possibility of Clementine coming more frequently
- 5. Communications with the families via Aeries and Website
- 6. Food and Child Care will be the largest area of concern
- 7. YMC and ExEd are sending out information to give a synthesis of various sources of information that are coming at schools right now.
  - i. Bernie Dickson makes a motion to give the executive director the authority to implement a document that is consistent and includes the same or similar language in the document from Orange Unified School and for the superintendent take any and all necessary action to prepare and respond effectively to the COVID-19 minute to minute.
  - ii. Megan Cosier Seconds

**B. MOTION**

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Meghan Cosier	YES		
Bernie Dickson	YES		
Amy Hanreddy		Not Present	
Allison Magill		Not Present	
Don Thompson	YES		
Susan Toma-Berge		Not Present	
Jeanie Viveros	YES		

**8. Coronavirus Response:** III.B.b

- i. Board to review and consider resolution to provide Executive Director with decision-making authority for school closure or other related responses to coronavirus.

Don Thompson motions to approve the board chair to sign the document that is drafted up by the executive director  
Bernie Dickson Seconds

**C. MOTION**

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Meghan Cosier	YES		
Bernie Dickson	YES		
Amy Hanreddy		Not Present	
Allison Magill		Not Present	
Don Thompson	YES		
Susan Toma-Berge		Not Present	
Jeanie Viveros	YES		

**IV. ADJOURNMENT**

A. The meeting was adjourned at 9:37AM.