

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS**

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**April 14, 2020
5:00PM – 7:00PM**

MODIFIED MEETING PROCEDURES FOR APRIL 14, 2020:

In accordance with paragraph 3 of Governor Newsom's Executive Order N-29-20 regarding the Covid-19 public health emergency, Board meetings are being held entirely as teleconference meetings using Zoom. Instructions for accessing the meeting and providing public comment are provided below.

Individuals with disabilities in need of copies of the agenda and/or the agenda packet or in need of reasonable modification or accommodations, consistent with the Americans with Disability Act, may request assistance by contacting info@tlccharter.org. Complaints regarding requests for reasonable modifications or accommodations will be swiftly addressed.

Instructions for observing the meeting:

- At the start time for the meeting, click on this link <https://zoom.us/j/719572902?pwd=cC9CNzdHelJ0S0drd1hqZkJpeVFXdz09> or
- Go to www.Zoom.us and enter the Meeting ID: 719 572 902 and password 3zIbCf or
- Connect via phone (audio only) 16699009128 and enter the Meeting ID: 719572902

Instructions for making public comment:

- Members of the public who wish to offer public comment during Board meetings may do so by providing their name and phone number 24 hours in advance to Jessica.tunney@tlccharter.org, and indicating whether they wish to address the Board regarding a specific agenda item or during the general Public Comment period.
- Those wishing to speak are asked to attend the board meeting virtually through the Zoom invitation link above.
- When it is time for Public Comment, speakers' names will be called and the comment will be read into the transcript.
- Once discussion begins on an agenda item, anyone who wishes to submit a public comment may do so during the meeting, but these will not be read. Public comments received during the meeting will be added to the minutes.

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 **March 24, 2020**.

II. COMMUNICATIONS

A. PUBLIC COMMENT: 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. Financial Position & 2020-2021 Budget: III.A.a
 - i. Provide a financial update to the Board as well as timeline for preparation and approval of next year's budget.
- b. COVID-19 and Fiscal Impacts: III.A.b
 - i. Provide an update to the board on state funding and future options available to TLC.
- c. Fundraising Update: III.A.c
 - i. Provide board with update on Kindness Campaign, possible grant opportunities, and go forward fundraising plan.
 - ii. Discuss future Foundation support to TLC.

B. GOVERNANCE

- a. Board Roles & Responsibilities: III.B.a
 - i. Review and vote to approve or revise Board Policy on Board Duties and Delegation of Authority.
- b. Board Training: III.B.b
 - i. Board Members to provide assurance that they have completed required Brown Act training.
- c. Board Recruitment: III.B.c
 - i. Discuss candidate identification for future board members.

C. PERSONNEL & OPERATIONS

- a. Bullying Prevention Policy: III.C.a
 - i. Discuss and consider approval of Bullying Preventing Policy.

D. FACILITIES

- a. Facility Use Agreement: III.D.a
 - i. Update board on OUSD's facility use agreement.
- b. First Christian Church of Orange Lease Renewal: III.D.b
 - i. Discuss next steps pertaining to renewed lease for school site located at 1130 E Walnut Ave., Orange CA.

E. FUTURE AGENDA ITEMS

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

F. ORGANIZATIONAL MATTERS REFERENCE

- a. The next regular meeting of the Board of Directors will take place on May 12, 2020 at 5:00PM at 1130 E. Walnut Ave., Orange, CA 92867.

G. CLOSED SESSION

- a. First Christian Church of Orange Lease Renewal: III.G.a
 - i. *Property: 1130 E. Walnut Avenue, Agency
Negotiator: Don Thompson, Negotiating
Parties: TLC Public Charter School, Under
Negotiation: Price and terms of lease.*

H. REPORT ON CLOSED SESSION

- a. Board to determine and act upon next steps regarding lease renewal.

IV. ADJOURNMENT

- A. The meeting was adjourned at _____.