

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

April 17, 2020
9:00AM –
9:30AM

MODIFIED MEETING PROCEDURES FOR APRIL
17, 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/93442788956?pwd=eExNaVpwVUpzbTQ3ajRYeDFjY3JFQT09> or Go to www.Zoom.us and enter the Meeting ID: 934 4278 8956 and password 7q4Pw8 or Connect via phone (audio only) 16699009128 and enter the Meeting ID: 934 4278 8956

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.

A. CALL TO ORDER

Meeting was called to order by the Board Chair at . 9:03 am

B. ROLL CALL

Board Member Present Absent Present via Conference Call

Meghan Cosier Absent

Bernie Dickson Present via Conference Call

Amy Hanreddy Present via Conference Call

Allison Magill Absent

Don Thompson Present via Conference Call

Susan Toma-Berge Present via Conference Call

Jeanie Viveros Present via Conference Call

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. 2019-20 Audit Agreement

a. EideBailly Agreement: III.A.a

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i. *Board will review and take action regarding*

approval of the EideBailly audit agreement for 2019-20.

Tamayo reports on the auditor and compliance policy.

Motion to approve the EideBailly audit agreement for 19-20 by Thompson. Seconded by Toma-Berge. Vote passes 5-0, no abstentions, 2 absent.

<i>Megan Cosier</i>	<i>absent</i>
<i>Bernie Dickson</i>	<i>yes</i>
<i>Amy Hanreddy</i>	<i>yes</i>
<i>Allison Magill</i>	<i>absent</i>
<i>Don Thompson</i>	<i>yes</i>
<i>Susan Toma-Berge</i>	<i>yes</i>
<i>Jeanie Viveros</i>	<i>yes</i>

IV. ADJOURNMENT

A. The meeting was adjourned at . 9:13 am.

