

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

**April 21, 2020**  
**4:30PM –**  
**5:30PM**

**MODIFIED MEETING PROCEDURES FOR April 21,  
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](mailto: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 the link: <https://zoom.us/j/96435868841?pwd=NmJnKzB0ZzZJc2tGWIVpR0V0NUlwQT09> or go to [www.zoom.us](http://www.zoom.us) and enter the Meeting ID: **964 3586 8841** and password **8mRNLK** or connect via phone (audio only) +1 **669 900 9128** and enter the Meeting ID: **964 3586 8841** and password **702734**.

## **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 . 4:39 pm.

## **B. ROLL CALL**

Present via Conference Call

Board Member	Present	Absent	Present via conference call
Meghan Cosier			X
Bernie Dickson			X
Amy Hanreddy			X
Allison Magill			X
Don Thompson			X
Susan Toma-Berge			X
Jeanie Viveros		X	

## **II. ITEM FOR CONSIDERATION: CLOSED SESSION REFERENCE**

**Closed session at 4:40 pm**

**Return from Closed session at 5:26 pm**

### **A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

- a. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1 case) II A.a.

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

### **A. FINANCE**

- a. Paycheck Protection Program Loan III.A.a

i. *Review and discuss approval of PPP loan funding application.*

*TLC was approved for the Paycheck Protection Loan in the amount of \$219,000. The board met with TLC counsel, reviewed the governor and state legislature's guaranteed payroll for school staff, and consulted with the school director.*

*Motion to decline the loan by Dickson. Seconded by Magill. Motion passes 6-0, one absent, no abstentions.*

Board Member	Vote
Meghan Cosier	yes
Bernie Dickson	yes
Amy Hanreddy	yes
Allison Magill	yes
Don Thompson	yes
Susan Toma-Berge	yes
Jeanie Viveros	absent

#### **IV. ADJOURNMENT**

A. The meeting was adjourned at . 5:31 pm

