

**MINUTES
REGULAR MEETING
BOARD OF DIRECTORS**

TOMORROW’S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**May 12, 2020
5:00PM – 7:00PM**

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of the Best Charter School shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at

<https://us02web.zoom.us/j/83793166636?pwd=NDNPT0NhSmg5WmFsbTRQN0dJeWJQUT09> (Meeting ID: 837 9316 6636; Password: 0htw8j). You may also call in using the Zoom phone number: 669 900 9128 (Meeting ID: 837 9316 6636; Password: 758700).

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Access to Board Materials: A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on The Best Charter School’s website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (657) 284-5228. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

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 following Board meetings:
 - a. Regular Meeting of the Board: April 14, 2020
 - b. Special Meeting of the Board: April 17, 2020
 - c. Special Meeting of the Board: April 21, 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. Financial Position III.A.a
 - i. Provide a financial update to the Board.
- b. 2020 – 2021 Budget Scenario Review III.A.b
 - i. Provide an overview of the various draft budget scenarios for the 2020-2021 academic school year.
- c. 2018-2019 Tax Return III.A.c
 - i. Discuss the tax return for year ending June 30, 2019.

B. GOVERNANCE

- a. Planning and Board Goals III.B.a
 - i. Mas to present and discuss the goals for the Board of Directors and planning for the 2020-2021 academic year.
- b. LCAP Timeline & COVID-19 Operations III.B.b
 - i. Discuss new LCAP timeline and COVID-19 Operations Report.

C. PERSONNEL & OPERATIONS

- a. Executive Director Evaluation III.C.a
 - i. Hanreddy is to update the Board on the Executive Director evaluation.
- b. Enrollment Update III.C.b
 - i. Provide an update on enrollment projections for the 2020-2021 academic year.
- c. Education Program III.C.c
 - i. Provide an update on the education programs

D. FACILITIES

- a. First Christian Church of Orange Lease III.D.a
 - i. Provide an update on the current school facility lease.
- b. Orange Unified School District Campus III.D.b
 - i. Provide an update on the new campus move.

E. ORGANIZATIONAL MATTERS

- a. The next regular meeting of the Board of Directors will take place on June 16, 2020 at 5:00PM at 1130 E. Walnut Ave., Orange, CA 92867.

IV. ADJOURNMENT

A. The meeting was adjourned at _____.